

CHOTHANI FOODS LIMITED

CIN: L15122MH2014PLC252200

Reg. Office: Office No. 408, B Wing, Damji Shamji Corporate Square, Laxmi Nagar,
Ghatkopar East, Mumbai-400075.

E-mail id: chothaniniraj@gmail.com Website: www.chothanifoodslimited.com

Date: 30th August, 2024

To,
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 540681 Scrip ID: CHOTHANI

Sub: INTIMATION ABOUT RESIGNATION OF STATUTORY AUDITOR OF THE COMPANY PURSUANT TO REGULATION 30 OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS").

Dear Sir/Madam,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015), we wish to inform that M/s. A Y & Company, Chartered Accountants (ICAI Firm Registration No. 020829C) Statutory Auditors of the Company have tendered their resignation vide their letter dated 30th August, 2024 informing their inability to continue as the Statutory Auditors of the Company w.e.f 30th August, 2024.

The copy of the resignation letter dated 30th August, 2024 with Annexure A as received from M/s. A Y & Company, Chartered Accountants is attached herewith.

Details with respect to resignation of Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circulars issued from time to time are annexed herewith. Kindly take this intimation in record in compliance with applicable statutory provisions.

**Thanking You,
For Chothani Foods Limited**

Neeraj Ashok Chothani
Digitally signed by
Neeraj Ashok Chothani
Date: 2024.08.30
19:49:07 +05'30'

**Neeraj Ashok Chothani
Managing Director
DIN:- 06732169**

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Annexure A

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations

Resignation of M/s. A Y & Company, Chartered Accountants as Statutory Auditor of the Company:-

Sr No.	Details of Event	Information of such event
1	Name of the Company	Chothani Foods Limited
2	Name of the Auditor	A Y & Company, Chartered Accountants
3	Reason for Change viz. Appointment	Pre-Occupation, Please refer to their letter dated August 30, 2024 attached herewith
3	Date and Term of Appointment/ Cessation	30 th August, 2024
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors	Not Applicable



A Y & COMPANY

505, Fifth Floor, ARG Corporate Park
Gopal Bari, Ajmer Road, Jaipur (Raj.)

TEL NO. - +91-9649687300,

Email: info@aycompany.co.in

To,

The Board of Directors

Chothani Foods Limited

Office No. 408, B Wing,

Dhamji Shamji Corporate Square,

Laxmi Nagar, Ghatkopar East,

Mumbai, Maharashtra - 400075 India

Subject: Resignation as Statutory Auditor

Dear Sir / Madam,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote further time to the affairs of the company. Accordingly, we are submitting our resignation as Statutory Auditor of the company with effect from August 30, 2024.

We therefore, request you to treat this letter as our resignation from the Statutory Auditor of the company.

For A Y & Company

Chartered Accountants

FRN : 020829C



Arpit Gupta

Partner

M.No.: 421544

Date: 30.08.2024

Place: Jaipur



A Y & COMPANY

505, Fifth Floor, ARG Corporate Park
Gopal Bari, Ajmer Road, Jaipur (Raj.)

TEL NO. - +91-9649687300,

Email: info@aycompany.co.in

Sr No.	Particulars	Explanations
1	Name of the listed entity/ material subsidiary :	Chothani Foods Limited
2	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	A Y & Company 505, ARG Corporate Park, Ajmer Road, Gopal Bari, Jaipur – 302006 (Rajasthan), India. +91-9649687300 info@aycompany.co.in
3	Details of association with the listed entity/ material subsidiary : a. Date on which the statutory auditor was appointed b. Date on which the term of the statutory auditor was scheduled to expire c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	February 05, 2022 March 31, 2027 Audit Report for year ended on March 31, 2024 was submitted on 30.05.2024
4	Detailed reasons for resignation:	Due to pre-occupation in other assignments, auditor is not in position to devote further time to the affairs of the company.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	NA
6	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 d. Whether the lack of information was prevalent in the previous reported financial statements / results. If yes, on what basis the previous audit/limited review reports were issued.	NA
7	Any other facts relevant to the resignation:	NA



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Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For A Y & Company,
Chartered Accountants
FRN: 020829C



Arpit Gupta
Partner
Membership No: 421544