

# 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

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Date: 30<sup>th</sup> 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 SECRETARIAL 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 the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we hereby inform you that M/s. K Pratik & Associates, Practicing Company Secretary has resigned as the Secretarial Auditor of the Company vide resignation letter dated August 30, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI circular no. SEBI/HO/CFD/CFDPoD1/ P/CIR/2023/123 dated 13th July, 2023 are given in Annexure A. In view of the same, M/s. K Pratik & Associates is no longer associated as secretarial auditor of the Company.

Kindly take the above information on your record.

**Thanking You,  
For Chothani Foods Limited**

Neeraj Ashok Chothani  
Digitally signed by  
Neeraj Ashok Chothani  
Date: 2024.08.30  
19:54:34 +05'30'

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

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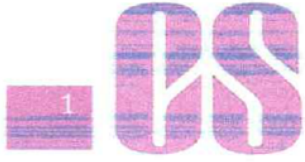
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## Annexure A

**Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023:**

**Resignation of M/s. K Pratik & Associates, Practicing Company Secretary as Secretarial Auditor of the Company:-**

Sr No.	Details of Event	Information of such event
1	Name, address and E-Mail ID of the Secretarial Auditor	M/s. K Pratik & Associates  F-24, First Floor, Raghuleela Mega Mall, Poisar, S.V.Road, Kandivali West, Mumbai-400092  kpratik.cs@gmail.com
2	Reason for Change viz. Resignation	M/s. K Pratik & Associates, Practicing Company Secretary (M. No.: FCS-12974 and COP No.: 12368), vide Resignation Letter dated 30 <sup>th</sup> August, 2024 has resigned as Secretarial Auditor of the Company for the Financial Year 2024-25 with immediate effect on account of pre-occupation and other professional commitments.
3	Date of <del>and Term of Appointment/</del> Cessation	With Immediate effect.
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors	Not Applicable



# K PRATIK & ASSOCIATES

PRACTISING COMPANY SECRETARIES  
PEER REVIEWED FIRM

Date: 30.08.2024

To the Board of Directors of  
**CHOTHANI FOODS LIMITED**

OFFICE NO. 408, B WING, DHAMJI SHAMJI CORPORATE SQUARE,  
LAXMI NAGAR, GHATKOPAR EAST, MUMBAI - 400075.

Respected Board Members

Due to pre-occupation, I am not in position to act as Secretarial Auditor of **Chothani Foods Limited** ("the Company") for the F.Y. 2024-25 for which my appointment has been made in the Company. Therefore, I humbly request Board of Directors of the Company to kindly accept my resignation from the post of Secretarial Auditor of the Company.

Further, I humbly request you to kindly complete necessary formalities w.r.t my resignation from the Company and to arrange payment of commercials pending to be cleared till date.

Thanking you.

For **K PRATIK & ASSOCIATES**  
**PRACTISING COMPANY SECRETARY**

**PRATIK HARSHAD KALSARIYA**

**PROPRIETOR**

**M. NO. FCS-12974**

**C. P. NO. 12368**



**DATE: 30.08.2024**

**PLACE: MUMBAI**