

CHOTHANI FOODS LIMITED

(Formerly known as Ashok Masala Mart Limited)

CIN: L15122MH2014PLC252200

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

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

Date: 13th November, 2020

To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Script Code: 540681

Dear Sir / Madam,

Sub.: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We would like to inform you that the Board of Directors of the Company have subject to the approval of shareholders re-appointed Mrs. Mansi Harsh Dave (Ms. Mansi Ajit Pandya) (DIN-07663806) as an Independent Director for a term of 5 (five) consecutive years based on the recommendation of Nomination and Remuneration Committee.

Mrs. Mansi Harsh Dave fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and rules framed thereunder and Listing Regulations and is not debarred from holding the office of a Director by virtue of any SEBI order or any other authority.

The details of the re-appointment are as follows:

Sr. No.	Particulars	Details
1.	Reason for re-appointment	The Board of Directors on recommendation of Nomination and Remuneration Committee approved the re-appointment of Mrs. Mansi Harsh Dave as an Independent Director for a period of five years w.e.f. 14 th November, 2020, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
2.	Date and Term of Re-appointment	Re-appointment as an Independent Director for a period of Five years with effect from 14 th November, 2020 to 13 th November, 2025.
3.	Brief Profile	Mrs. Mansi Harsh Dave is the Non- Executive Independent Director of our Company. She holds degree in Bachelor of Commerce from Mumbai University and also holds the degree in Bachelor of Law. She worked as Legal Advisor at Ami Housing Limited for 8 years. As an Independent Director of our Company with corporate acumen & experience, she brings value addition to our Company.

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4.	Disclosure of relationships between directors	Mrs. Mansi Harsh Dave is not related to promoters or any members of promoter group or any of the directors.
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For **Chothani Foods Limited**

Sd/-

Neeraj Ashok Chothani

Managing Director

DIN: 06732169

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N A Chothani

Neeraj Ashok Chothani
Managing Director
DIN: 06732169