

Date: 28/02/2024 By Online Submission

To, BSE Limited, Listing Compliance Monitoring, Cell 24th Floor, P.J. Towers, Dalal Street, Mumbai -400001

CFPL/BSE/SEC/9694/2023-2024

Subject: Reply to Query dated 26/02/2024 raised on Listing Module Portal for reclassification of RHC Group Shareholders from Promoter/Promoter Group Category to Public Category.

Case No.: 187363

Kind Attention: Mr. Harshad Naik Sir,

Dear Sir,

Please refer to the Query dated 26/02/2024 raised on 'Listing Module' Portal for reclassification of RHC Group Shareholders from Promoter/Promoter Group Category to Public Category.

The query raised by you on the Portal is as follows: -

BSE Query:

Dear Sir, As discussed over call, Company has not submitted disclosure under Reg 31A 8 C of SEBI LODR, regarding application submitted to the Exchange. Please submit disclosure and provide submission details.

Company Answer:

The Company vide its Letter No. CFPL/SEC/BSE/9654/2023-2024 dated 27th September, 2023 had informed the Exchange about the Reclassification of RHC Group of Shareholders from 'Promoter and Promoter Group' category to 'Public' Category and for reclassification of Dr. Pravin Chordia from 'Promoter and Promoter Group' category to 'Public' Category respectively. The same was submitted to the Exchange through Online Portal and the Acknowledgement No. for the same is 6204273 dated 27th September, 2023.

In the said letter, we have also informed that the application is being submitted to the Exchange in due course. The said letter is in public domain of the Exchange. Accordingly, the Company has complied with the provisions of Regulation 31(A)(8)(C) of the SEBI LODR Regulations, 2015.

CHORDIA FOOD PRODUCTS LTD.

Office:48/A, Parvati Industrial Estate, Opp.Adinath Society, Pune-Satara Road, Pune-411009. Tel.: 020-24220022 / 98811 07000 Email:admin@chordia.com

Registered Office: 399/400, Sanghvi (Shirwal), Tal. Khandala, Dist. Satara-412801. (CIN:L15995PN1982PLC026173) However, as informed by you, we are once again complying with the same and furnishing the necessary details to you: -

| Sr. No. | Particulars of Event | Date of Event | Date of filing to BSE |
|------------|---|---------------|---|
| 1. | Reclassification of the Promoters has been covered in Clause No. 9.10 & 9.12 of the Scheme of Demerger approved by Hon'ble NCLT for Demerger of Food Division of Chordia Food Products Limited into Aveer Foods Limited | 01/07/2022 | 01/07/2022 & 13/07/2022 |
| 2. | The draft of the Scheme was also approved by BSE before submission to NCLT | - | - |
| 3. | Intimation of Receipt of Reclassification Request from RHC Group Shareholders and Dr. Pravin Chordia for reclassification from Promoter & Promoter Group Category to Public Category. | 14/08/2023 | 14/08/2023 |
| 4. | Board Meeting for consideration of Request from RHC Group Shareholders and Dr. Pravin Chordia for reclassification from Promoter & Promoter Group Category to Public Category | 14/08/2023 | 14/08/2023 |
| 5. | Annual General Meeting of the Shareholders in which the matter regarding Reclassification was considered and approved | 26/09/2023 | 26/09/2023 |
| 6. | Intimation to BSE for reclassification of RHC Group Shareholders and Dr. Pravin Chordia from Promoter & Promoter Group Category to Public Category | 27/09/2023 | 27/09/2023 Vide Letter No. CFPL/SEC/BSE/ 9654/2023-2024 dated 27/09/2023 submitted to BSE vide Acknowledgement No. 6204273 which is available in the Public Domain |

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| Promoters regarding Reclassification of RHC Group Shareholders and Dr. Pravin Chordia for reclassification from Promoter & Promoter Group Category to Public Category | | |
|--|------------|--|
| 8. Application of Company for Reclassification of RHC Group Shareholders and Dr. Pravin Chordia for reclassification from Promoter & Promoter Group Category to Public Category | 19/10/2023 | 21/10/2023 by Email and on 23/10/2023 through Listing Module as informed by BSE |

We hope that this would suffice the query raised by you.

You are requested to kindly approve the Reclassification application at the earliest.

Yours Faithfully, For Chordia Food Products Limited

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Asha Korde Company Secretary and Compliance Officer

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