



To,  
BSE Ltd.  
[Bombay Stock Exchange Ltd]  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

CFPL/SEC/BSE/9663/2023-2024

By Online submission

5<sup>th</sup> October, 2023

**KIND ATTN: CORPORATE SERVICES DEPARTMENT**

**Subject: - Intimation about Change in Chief Financial Officer (CFO) of the Company.**

Dear Sir,

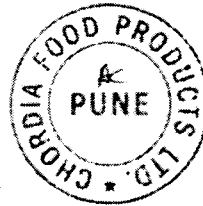
Pursuant to the provisions of Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 read with Point 7 of Para A of part A of Schedule III this is to inform you that, Ms. Rupali Shankar Darwatkar has resigned as the Chief Financial Officer [CFO] w.e.f. 4<sup>th</sup> October, 2023 and Mrs. Sharvari Sandesh Kadam has been appointed as the new Chief Financial Officer [CFO] w.e.f. 4<sup>th</sup> October, 2023.

You are requested to take note of the same.

Thanking You.

Yours Faithfully,  
For Chordia Food Products Limited

Mrs. Asha Korde  
Company Secretary & Compliance Officer  
M. No.: A66284



**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)

***Rupali Shankar Darwatkar***

*A8/13, Indiranagar,  
Lower Bibwewadi, Near Vitthal Mandir,  
Market Yard,  
Pune- 411037*

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Date: 4<sup>th</sup> October, 2023

To  
The Board of Directors  
Chordia Food Products Limited  
Plot No 399/400, S No 398 Tal. Shirwal,  
Village Sangvi, Dist-Satara,  
Satara-412801

Dear Sir/Madam,

I, Rupali Shankar Darwatkar, hereby tender my resignation as the Chief Financial Officer (CFO) of the Company with immediate effect i.e. w.e.f. 4<sup>th</sup> October, 2023 due to my other personal commitments.

I do place on record my sincere thanks to the members of the Board of Directors for extending me the co-operation as the CFO of the Company.

Thanking you,

Yours Faithfully,



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Rupali Shankar Darwatkar  
[PAN: FFMPD5986L]

**CERTIFIED TRUE COPY OF THE RESOLUTION DULY PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF CHORDIA FOOD PRODUCTS LIMITED HELD ON WEDNESDAY, 4<sup>TH</sup> OCTOBER, 2023 AT 5.00 P.M. AT THE ADMINISTRATIVE OFFICE OF THE COMPANY AT PLOT NO 48A, PARVATI INDUSTRIAL ESTATE, OPP. ADINATH SOCIETY, PUNE - SATARA ROAD, PUNE - 411009**

**NOTING OF RESIGNATION OF MS. RUPALI SHANKAR DARWATKAR AS CHIEF FINANCIAL OFFICER [CFO] OF THE COMPANY**

Mr. Pradeep Chordia, Chairman & Managing Director of the Company placed before the Board the Resignation Letter dated 4<sup>th</sup> October, 2023 received from Ms. Rupali Shankar Darwatkar resigning as the 'Chief Financial Officer' of the Company with immediate effect.


Thereafter the Board passed the following Resolution unanimously and none of the Directors voted against the Resolution:-

“RESOLVED THAT Resignation Letter dated 4<sup>th</sup> October, 2023 received from Ms. Rupali Shankar Darwatkar having [PAN: FFMPD5986L] resigning as the the 'Chief Financial Officer' of the Company with effect from 4<sup>th</sup> October, 2023 be and is hereby considered and accepted.

RESOLVED FURTHER THAT the Board of Directors of the Company do place on record their sincere thanks for the timely services extended by her during her tenure as the 'Chief Financial Officer' of the Company.

RESOLVED FURTHER THAT Mr. Pradeep Chordia, Chairman & Managing Director of the Company be and is hereby authorised to do all such acts, deeds and things which are necessary and incidental to give effect to the above Resolution.

For Chordia Food Products Limited

  
Pradeep Chordia  
Chairman & Managing Director  
[DIN: 00389681]



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