

Chatha Foods Limited

(Formerly Known as Chatha Foods Private Limited)

Regd. Office: 272, Mota Singh Nagar Jalandhar Punjab, Pin code -144001, Phone No. 0181-4616381

CIN: L15310PB1997PLC020578, E-mail: cs@cfpl.net.in, Website: <https://cfpl.net.in>

To

Date: 07.04.2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Maharashtra, India

SCRIP CODE: 544151

ISIN: INE0AH901011

Subject: Intimation for Re-appointment of Secretarial Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30, Schedule III, Part-A, Para A (7) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors, at their meeting held on Monday, April 07, 2025, re-appointed **M/s. Jaspreet Dhawan & Associates, Practicing Company Secretaries (C.P. No: 8545, FCS: 9372)**, as the Secretarial Auditor of the Company for the financial year 2025-26.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is provided in "**Annexure-A**".

You are requested to kindly take the same on record.

Thanking You
Yours Faithfully,
For Chatha Foods Limited

Priyanka Oberoi
Company Secretary & Compliance Officer

Encl: As above

CHATHA FOODS LIMITED

Work: UNIT-I Village Chaundheri PO Dappar, District Mohali, Dappar Ad, Mohali, Dera Bassi, Punjab, India, 140506

UNIT-II Hadbast No. 206, Village Toffanpur, Tehsil Dera Bassi, Distt- SAS Nagar, Punjab-140506

+91-1762-506711 | Website: <https://cfpl.net.in>

CIN- L15310PB1997PLC020578 | GST/UIN- 03AAACC9345F1ZY | PAN NO. AAACC9345F

Chatha Foods Limited

(Formerly Known as Chatha Foods Private Limited)

Regd. Office: 272, Mota Singh Nagar Jalandhar Punjab, Pin code -144001, Phone No. 0181-4616381

CIN: L15310PB1997PLC020578, E-mail: cs@cfpl.net.in, Website: <https://cfpl.net.in>**Annexure-A**

Disclosure under Regulation 30 read with Para A (7) of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Details
1.	Name	M/s Jaspreet Dhawan & Associates
2.	Reason for change viz. Reappointment	Reappointment as Secretarial Auditor in accordance with the provision of Section 204 of the Companies Act, 2013 and rules made thereunder.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment;	Date of Re-appointment – Monday, April 07, 2025 For conducting Secretarial Audit for the financial year 2025-26.
4.	Brief Profile	M/s Jaspreet Dhawan & Associates is a firm of Practicing Company Secretaries, established in 2009 providing secretarial consultancy services for more than 16 years. The firm has been providing secretarial, legal and accounting consultancy to reputed Listed, Unlisted (Public & Private) Companies and Large Corporate Houses in various sectors such as Information Technology, Manufacturing, Real Estate Developers, Insurance, Pharma, etc. The firm is led by PCS Jaspreet Singh Dhawan (FCS 9372, CoP No. 8545), who is a seasoned professional and a fellow member of ICSI.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

CHATHA FOODS LIMITED**Work: UNIT-I** Village Chaundheri PO Dappar, District Mohali, Dappar Ad, Mohali, Dera Bassi, Punjab, India, 140506**UNIT-II** Hadbast No. 206, Village Toffanpur, Tehsil Dera Bassi, Distt- SAS Nagar, Punjab-140506+91-1762-506711 | **Website:** <https://cfpl.net.in>

CIN- L15310PB1997PLC020578 | GST/UIN- 03AAACC9345F1ZY | PAN NO. AAACC9345F