

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

CFPL/SEC/BSE/9788/2025-2026

By Online submission

14th January, 2026

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, Mrs. Sharvari Sandesh Kadam has resigned as the Chief Financial Officer [CFO] w.e.f. 14th January, 2026 and Mr. Rushikesh Popat Veer has been appointed as the new Chief Financial Officer [CFO] w.e.f. 14th January, 2026.

The brief profile of Mr. Rushikesh Popat Veer has been attached herewith as Annexure-A.

You are requested to take note of the same.

Thanking You.

Yours Faithfully,
For Chordia Food Products Limited



CS Vipul Ravindra Gujar
Company Secretary & Compliance Officer



Encl. As Above

CHORDIA FOOD PRODUCTS LTD.

Office : 48/A, Parvati Industrial Estate, Opp. Adinath Society, Pune - Satara Road, Pune - 411 009

Mb. : 9881107000, Email : admin@chordia.com

Registered Office : 399/400, Sanghvi (Shirwal), Tal. Khandala, Dist. Satara - 412 801
(CIN : L15995PN1982PLC026173)

Sharvari Sandesh Kadam

*C- 3/7, Sambhaji Nagar,
Near Krida Sankul, Dhankawadi,
Pune- 411043*

Date: 14 January, 2026

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, Sharvari Sandesh Kadam, hereby tender my resignation as the Chief Financial Officer (CFO) of the Company with immediate effect i.e. w.e.f. 14, January 2026 due to my other 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,



Sharvari Sandesh Kadam
[PAN: DZIPK4816C]

Rushikesh Popat Veer

*Panyachi Taki Javal,
Kalubai Mandir Road,
Village Sangvi, Dist-Satara,
Satara-412801*

Date: 14th January, 2026

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

Subject: Consent to act as Chief Financial Officer [CFO] of the Company

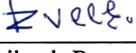
Dear Sir/Madam,

I, Rushikesh Popat Veer S/o Popat Ananda Veer, hereby give my consent to act as a Chief Financial Officer [CFO] of the Company i.e. Chordia Food Products Limited, pursuant to the provisions of Section 203 and 2(51) of the Companies Act, 2013 and 2(f), 16(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)].

I hereby certify that I have not been disqualified to act as CFO under any of the provisions of the Companies Act, 2013 or the SEBI (LODR) Regulations, 2015.

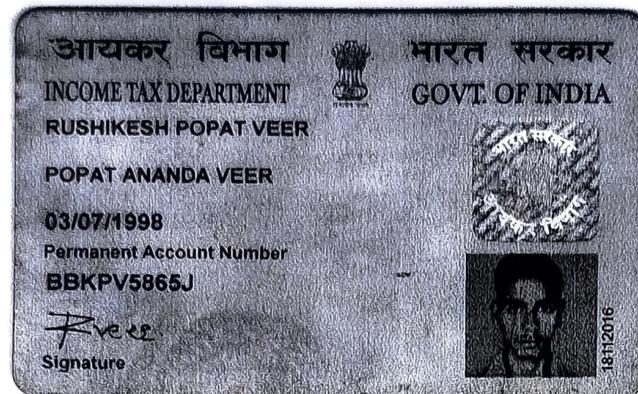
Thanking you.

Yours Faithfully,



Rushikesh Popat Veer
[PAN: BBKPV5865J]

Encl: Self Attested PAN and Aadhaar



✓veer.



भारत सरकार

भारतीय विशिष्ट पहचान प्राधिकरण

भारत सरकार

Unique Identification Authority of India
Government of India



नोंदणी क्रमांक:/Enrolment No.: 2085/25046/30920

Rushikesh Popat Veer (ऋषिकेश पोपट विर)
panyachi taki javal, kalubai mandir rode, Sangvi,
Satara,
Maharashtra - 412801

तुमचा आधार क्रमांक/ Your Aadhaar No.:

Date: 26/10/2016

3305 1776 0415



माझे आधार, माझी ओळख



1947



help@uidai.gov.in



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सूचना

- आधार ओळखीचे प्रमाण आहे, नागरिकत्वेचे नाही.
- ओळखीचे प्रमाण ऑनलाईन ऑथेन्टिकेशन द्वारा प्राप्त करा.
- हे इलेक्ट्रॉनिक प्रक्रिये द्वारा तयार झालेले एक पत्र आहे.

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.

- आधार देशभरात मान्य आहे.
- आधार साठी आपण एकदाच नामांकन नोंदणीची आवश्यकता आहे.
- कृपया आपल्या सध्याचा मोबाइल नंबर व ई-मेल पत्ता नोंदवा. यामुळे आपल्या विभिन्न सुविधा प्राप्त करण्यासाठा मदत मिळेल.

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ऋषिकेश पोपट विर
Rushikesh Popat Veer
जन्म तारीख / DOB: 03/07/1998
पुरुष / MALE



3305 1776 0415

माझे आधार, माझी ओळख

✓ veer.

भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पत्ता:
panyachi taki javal, kalubai
mandir rode, Sangvi, Satara,
काळवाई मंदिर रोड, सांगवी,
सातारा,
महाराष्ट्र - 412801

Address:
panyachi taki javal, kalubai
mandir rode, Sangvi, Satara,
Maharashtra - 412801

3305 1776 0415

MERA AADHAAR, MERI PEHACHAN

Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Director/ KMP: Mr. Rushikesh Popat Veer

I) Brief Profile of the Director/KMP:

S. No.	Particulars	Remarks
1.	Date of Birth	03/07/1998
2.	Qualifications (including Educational and Professional)	B.Com, Diploma in Taxation Laws
3.	Experience (total year of experience)	5 (Five) Years
4.	Previous Work Experiences (name of Organization with Role/Designation)	M/s. S. Ghare & Associates, Chartered Accountants – March 2020 to November 2022 Designation: Accounts Assistant Gundeti Nirmal & Co., Chartered Accountants Nov 2022 to December, 2025 Designation: Accounts Executive

II) Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S. No.	Details of event that need to be provided	Information of such event(s)
1.	Details for change viz. Appointment, Re-appointment, Resignation, Removal, Death otherwise	Appointment as Chief Financial Officer (CFO)
2.	Date of Appointment/Cessation	14 th January, 2026
3.	Terms of Appointment	As per Board Resolution passed in the Meeting of the Board of Directors held on 14 th January, 2026
4.	Brief Profile of the Director/KMP (in case of Appointment)	Profile given above
5.	Disclosure of Relationships with other Director/KMP (in case of Appointment of a Director/KMP)	Mr. Rushikesh Popat Veer is not related to any Director of the Company

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Rushikesh Popat Veer
[PAN: BBKPV5865J]