

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

CFPL/SEC/BSE/9788/2025-2026

By Online submission

14<sup>th</sup> 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. 14<sup>th</sup> January, 2026 and Mr. Rushikesh Popat Veer has been appointed as the new Chief Financial Officer [CFO] w.e.f. 14<sup>th</sup> 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*

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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,



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Sharvari Sandesh Kadam  
[PAN: DZIPK4816C]

***Rushikesh Popat Veer***

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

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Date: 14<sup>th</sup> 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,



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Rushikesh Popat Veer  
[PAN: BBKPV5865J]

Encl: Self Attested PAN and Aadhaar

आयकर विभाग  
INCOME TAX DEPARTMENT  
RUSHIKESH POPAT VEER  
POPAT ANANDA VEER  
03/07/1998  
Permanent Account Number  
BBKPV5865J  
Rushikesh  
Signature

भारत सरकार  
GOVT. OF INDIA

18112016

Rushikesh



भारतीय विशिष्ट पहचान प्राधिकरण  
भारत सरकार  
Unique Identification Authority of India  
Government of India



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

Date: 26/10/2016

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

तुमचा आधार क्रमांक/ Your Aadhaar No.:

3305 1776 0415



माझे आधार, माझी ओळख



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GOVERNMENT OF INDIA



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



भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पत्ता:

पाण्याची टाकी जवळ,  
काळूबाई मंदिर रोड, सांगवी,  
सातारा,  
महाराष्ट्र - 412801

Address:

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

3305 1776 0415

माझे आधार, माझी ओळख

3305 1776 0415

MEERA AADHAAR, MERI PEHACHAN

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**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 9<sup>th</sup> 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 <sup>th</sup> January, 2026
3.	Terms of Appointment	As per Board Resolution passed in the Meeting of the Board of Directors held on 14 <sup>th</sup> 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

*R. Veer.*

Rushikesh Popat Veer  
[PAN: BBKPV5865J]