

Chatha Foods 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: 20.11.2025

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400001

Maharashtra, India

(Scrip Code: 544151)

Sub: Intimation for appointment of Senior Management Personnel under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on Thursday, November 20, 2025, has approved the appointment of Ms. Shivani Sharma as Chief Marketing Officer (CMO) designated as Senior Management of the Company w.e.f November 24, 2025

Requisite Disclosure as required under 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

M.No: A32400

Chatha Foods Limited

(Formerly Known as Chatha Foods Private Limited)

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Disclosure under Regulation 30(6) 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.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company through a resolution passed today i.e. Thursday, November 20, 2025 approved the appointment of Ms. Shivani Sharma as Chief Marketing Officer of the Company categorised as Senior Management Personnel with effect from November 24, 2025.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment;	Date of Appointment – Appointment is effective from the date of joining the Company, which shall be on or before November 24, 2025. Term: Not Applicable
3.	Brief Profile	<p>Ms. Shivani Sharma is a seasoned marketing and strategy professional with rich experience of over two decades in marketing, brand management, GTM roll-outs and customer experience.</p> <p>Ms. Sharma previously served as Vice President – Marketing, & Culinary at Gourmet Investments Private Limited (GIPL) that operates renowned casual dining brands such as PizzaExpress and P.F. Chang's. During her tenure, she spearheaded the brand repositioning of PizzaExpress, led successful new product and menu launches, and developed go-to-market strategies for multiple city rollouts. She also played a pivotal role in crafting the India launch strategy for the global favourite P.F. Chang's.</p> <p>In addition to her corporate leadership roles, Ms. Sharma has been actively consulting as an independent marketing advisor to clients in the architecture, real estate, and FMCG sectors.</p>
4.	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

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