

CHOTHANI FOODS LIMITED

CIN: L15122MH2014PLC252200

Reg. Office: Office No. 408, B Wing, Damji Shamji Corporate Square, Laxmi Nagar,
Ghatkopar East, Mumbai-400075.

E-mail id: chothaniniraj@gmail.com Website: www.chothanifoodslimited.com

Date: 29th May, 2025

To,
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Ref : Scrip Code: 540681

Sub.: Non-Applicability of Regulation 24A as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Year ended March 31, 2025

Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), specifies that the listed entities shall submit Annual Secretarial Compliance Report to the Stock Exchange(s) within sixty days from end of each financial year.

However, as per Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the provisions of Regulation 24A shall not apply to:-

(a) The listed entities having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year:

(b) The listed entities which has listed its specified securities on the SME Exchange.

In this regard, please note that the Company is listed on SME Exchange and accordingly, the company is not liable to submit the "Secretarial Compliance Report" under regulation 24A of SEBI for the financial year ended 31st March 2025.

Thanking you.

For Chothani Foods Limited

Neeraj Ashok Chothani
Managing Director & CFO
DIN: 06732169