

ANNEXURE-M

CERTIFIED TRUE COPY OF RESOLUTION DULY PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF CHORDIA FOOD PRODUCTS LIMITED HELD ON WEDNESDAY 5TH DAY OF FEBRUARY, 2020 AT CORPORATE OFFICE OF THE COMPANY AT 38/39 TARKAR COMPOUND, ABOVE S K AGENCIES, HADAPSAR INDUSTRIAL ESTATE, HADAPSAR, PUNE-411013 WHICH WAS COMMENCED AT 4:00 PM AND CONCLUDED AT 5:30 P.M.

NOMINATION OF BSE LTD., [BOMBAY STOCK EXCHANGE] AS A DESIGNATED STOCK EXCHANGE FOR CO-ORDINATION WITH SEBI IN CONNECTION WITH THE SCHEME OF ARRANGEMENT BETWEEN CHORDIA FOOD PRODUCTS LIMITED AND AVEER FOODS LIMITED.

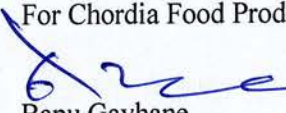
The Chairman informed the Board that as per SEBI circular CIR/CFD/CMD/16/2015 dated November 30, 2015 every company listed on any stock exchange having nationwide terminals and/or regional stock exchange shall choose one stock exchange having nation-wide trading terminals as the designated stock exchange for the purpose of coordinating with SEBI for getting approval under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. He further informed that, for filing an application for approval under Regulation 37 Company needs to designate one stock exchange as per SEBI Circular.

He further informed that the Securities of the Company are listed only at BSE Ltd, and hence BSE Ltd., will be the Designated Exchange for the purpose.

After the discussion the following resolution was passed unanimously and none of the Directors voted against the resolution:

“RESOLVED THAT BSE Ltd [Bombay Stock Exchange] on which the Securities of the Company are exclusively listed be nominated as Designated Stock Exchange for the purpose of co-coordinating with SEBI for approval under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the Scheme of Arrangement between Chordia Food Products Limited (Demerged Company) and Aveer Foods Limited (100% Subsidiary Company of CFPL ‘Resulting Company’) and their respective shareholders.”

Certified True Copy
For Chordia Food Products Limited


Babu Gavhane
Executive Director
DIN: 00386217



CHORDIA FOOD PRODUCTS LTD.

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