



To,  
BSE Ltd.  
[Bombay Stock Exchange Ltd]  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI-400001

CFPL/SEC/BSE/9501/2022-2023  
21<sup>st</sup> July, 2022.

By Online Submission

**KIND ATTN: CORPORATE SERVICES DEPARTMENT**

**Subject: - Change in the Constitution of Board of Directors and KMP**

This is to inform you that the Meeting of the Board of Directors of Chordia Food Products Limited was held yesterday i.e., on 20<sup>th</sup> July, 2022 at 11.30 A.M. at the Corporate Office of the Company at Pune in which the following changes in the Constitution of the Board of Directors and KMP were effected:-

- 1) Mr. Vijaykumar Chandulal Kankaliya resigned as the Independent Director of the Company.
- 2) Dr. Ajitkumar Harichand Mandlecha resigned as the Independent Director of the Company.
- 3) Mr. Babu Ramchandra Gavhane resigned as the Director & Chief Financial Officer (CFO) of the Company.
- 4) Ms. Tejashree Vinayak Bhalerao resigned as the Company Secretary of the Company.
- 5) Mr. Sanjog Jain was appointed as an Additional Non-Executive Director of the Company.
- 6) Mrs. Pinal Minesh Shah was appointed as an Additional Director of the Company in the Independent Category.
- 7) Mrs. Nanda Babar was appointed as Chief Financial Officer (CFO) of the Company.
- 8) Mrs. Asha Abhijeet Korde was appointed as the Company Secretary & Compliance Officer of the Company.

The said changes have been effected to reconstitute the Board of Directors and the appointment of KMPs of Chordia Food Products Limited and Aveer Foods Limited considering the Scheme of Arrangement for

**CHORDIA FOOD PRODUCTS LTD.**

Office: Above S. K. Agencies, 38/39, Tarkar Compound, Hadapsar Industrial Estate, Hadapsar, Pune-411 013  
Tel.: 020-26871500 Website: www.chordiafoods.com

Registered Office: 399/400, Sangavi (Shirwal), Tal. Khandala, Dist. Satara-412801  
Tel.: 9922990065 CIN : L15995PN1982PLC026173





Demerger coming into effect from 20<sup>th</sup> July, 2022 on submission of the Order of the Hon'ble National Company Law Tribunal (NCLT) for Demerger. The said Order was filed both by Chordia Food Products Limited and Aveer Foods Limited to the Registrar of Companies, Maharashtra, Pune on 20<sup>th</sup> July, 2022 vide SRN: F16104077 and SRN: F16105215 respectively. The copies of the Challans are attached herewith.

Now, the Board of Directors of Chordia Food Products Limited after the aforesaid changes comprise of the following Directors: -

Sr. No.	Name of the Director	Designation	Category
1.	Mr. Pradeep Hukmichand Chordia	Chairman & Managing Director	Promoter Executive Director
2.	Mrs. Zalak Neil Shah	Woman Independent Director	Non-Executive Director
3.	Mrs. Pinal Minesh Shah	Woman Independent Director	Non-Executive Director
4.	Mr. Sanjog Jain	Director	Non- Executive Director

Accordingly, the Committees of the Board of Directors of Chordia Food Products Limited were also reconstituted w.e.f. 20<sup>th</sup> July, 2022 as detailed below: -

Sr. No.	Name of the Committee	Existing Structure	Reconstituted Structure
1.	Audit Committee	1) Mr. Vijaykumar Kankaliya- Chairman 2) Dr. Ajit Mandlecha- Member 3) Mrs. Zalak Shah- Member 4) Mr. Pradeep Chordia- Member	1) Mrs. Zalak Shah- - Chairperson 2) Mrs. Pinal Shah - Member 3) Mr. Pradeep Chordia- Member
2.	Nomination and Remuneration Committee	1) Mr. Vijaykumar Kankaliya- Chairman 2) Dr. Ajit Mandlecha- Member 3) Mrs. Zalak Shah- Member	1) Mrs. Zalak Shah- - Chairperson 2) Mrs. Pinal Shah - Member 3) Mr. Sanjog Jain- Member
3.	Stakeholders Relationship Committee	1) Mr. Vijaykumar Kankaliya- Chairman 2) Dr. Ajit Mandlecha- Member 3) Mrs. Zalak Shah- Member 4) Mr. Pradeep Chordia- Member	1) Mrs. Zalak Shah- Chairperson 2) Mrs. Pinal Shah – Member 3) Mr. Pradeep Chordia- Member

## CHORDIA FOOD PRODUCTS LTD.

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As a result of the said Demerger, Aveer Foods Limited, the resulting Company which was a 100% Subsidiary of the Company i.e. Chordia Food Products Limited (Demerged Company) will also become a Listed Public Limited Company as per the Order of the Hon'ble NCLT. The necessary compliances for the same will be made shortly.

The Board of Directors of Aveer Foods Limited was also reconstituted w.e.f. 20<sup>th</sup> July, 2022 which comprises of the following Directors: -

Sr. No.	Name of the Director	Designation	Category
1.	Mr. Rajkumar Hukmichand Chordia	Chairman	Promoter Non-Executive Director
2.	Mr. Vishal Rajkumar Chordia	Managing Director	Promoter Executive Director
3.	Mr. Anand Rajkumar Chordia	Managing Director	Promoter Executive Director
4.	Mr. Vijaykumar Chandulal Kankaliya	Independent Director	Non-Executive Director
5.	Dr. Ajitkumar Harichand Mandlecha	Independent Director	Non-Executive Director
6.	Mr. Ritesh Mehta	Independent Director	Non-Executive Director
7.	Mr. Rajendra Lunkad	Independent Director	Non-Executive Director
8.	Ms. Samruddhi Kuldeep Shah	Woman Independent Director	Non-Executive Director
9.	Mr. Babu Ramchandra Gavhane	Whole Time Director & CFO	Non-Promoter Executive Director

The following KMPs are also appointed by the Board of Directors of Aveer Foods Limited w.e.f. 20<sup>th</sup> July, 2022: -

Sr. No.	Name of the KMP	Designation
1.	Mr. Babu Ramchandra Gavhane	Chief Financial Officer
2.	Mrs. Tejashree Suyog Wagholikar (nee Ms. Tejashree Vinayak Bhalerao)	Company Secretary & Compliance Officer

The Committees of the Board of Directors of Aveer Foods Limited are constituted w.e.f. 20<sup>th</sup> July, 2022 as detailed below: -

Sr. No.	Name of the Committee	Name of the Committee Members
1.	Audit Committee	1) Ms. Samruddhi Shah- Chairperson 2) Mr. Vijaykumar Kankaliya- Member 3) Dr. Ajit Mandlecha- Member 4) Mr. Rajendra Lunkad- Member 5) Mr. Vishal Chordia- Member 6) Mr. Babu Gavhane- Member

## CHORDIA FOOD PRODUCTS LTD.

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2.	Nomination and Remuneration Committee	1) Mr. Vijaykumar Kankaliya- Chairman 2) Dr. Ajit Mandlecha- Member 3) Mr. Rajendra Lunkad – Member 4) Mr. Ritesh Mehta- Member
3.	Stakeholders Relationship Committee	1) Mr. Vijaykumar Kankaliya- Chairman 2) Dr. Ajit Mandlecha- Member 3) Ms. Samruddhi Shah- Member 4) Mr. Anand Chordia- Member 5) Mr. Babu Gavhane- Member


As Aveer Foods Limited (Non-Listed Company), the 100% Subsidiary of Chordia Food Products Limited (Listed Company) does not have a separate access to the portal of BSE Ltd., and as Aveer Foods Limited would become the Listed Company on BSE Ltd., we are furnishing above the changes in the Constitution of the Board of Directors, its Committees and KMPs on the BSE Portal through the Login of Chordia Food Products Limited, presently its Holding Company and Demerged Company.

The detailed Bio-Data of the newly appointed Directors and the Resignation Letters of the Directors of Chordia Food Products Limited would be submitted to BSE. Ltd., separately.

You are requested to take note of the same and display the same on your BSE Listing Portal.

Thanking You,

Yours faithfully  
For Chordia Food Products Limited

  
Pradeep Chordia  
Chairman & Managing Director  
[DIN: 00389681]



For Aveer Foods Limited

  
Babu Gavhane  
Whole Time Director & CFO  
[DIN: 00386217]



Encl: As above

## CHORDIA FOOD PRODUCTS LTD.

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Tel.: 020-26871500 Website: www.chordiafoods.com

Registered Office: 399/400, Sangavi (Shirwal), Tal. Khandala, Dist. Satara-412801  
Tel.: 9922990065 CIN : L15995PN1982PLC026173

**MINISTRY OF CORPORATE AFFAIRS****RECEIPT****G.A.R.7****SRN :** F16104077**Service Request Date :** 20/07/2022**Payment made into :** Punjab National Bank**Received From :****Name :** GHATPANDE AND GHATPANDE ASSOCIATES**Address :** Saraswati Sadan Co-operative Housing Society

Flat No. 13 A , 3rd Floor, Plot No. 93, Rambaug Colony, Paud Road, Kothrud

Pune, Maharashtra

IN - 411038

**Entity on whose behalf money is paid****CIN:** L15995PN1982PLC026173**Name :** CHORDIA FOOD PRODUCTS LIMITED**Address :** PLOT NO 399/400 S NO 398 TAL. SHIRWAL

VILLAGE - SANGVI DIST - SATARA

SATARA, Maharashtra

India - 412801

**Full Particulars of Remittance****Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form INC-28	Normal	600.00
<b>Total</b>		<b>600.00</b>

**Mode of Payment:** Internet Banking - Punjab National Bank**Received Payment Rupees:** Six Hundred Only

Note: The defects or incompleteness in any respect in this eForm as noticed shall be placed on the Ministry's website ([www.mca.gov.in](http://www.mca.gov.in)). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form GNL-4(Addendum), respectively. Please track the status of your transaction at all times till it is finally disposed off. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014) It is compulsory to file Form GNL-4 (Addendum) electronically within the due date whenever the document is put under PUCL, failing which the system will treat the document as invalid and will not be taken on record in accordance with Rule 10(4) of the Companies (Registration offices and Fees) Rules, 2014

**MINISTRY OF CORPORATE AFFAIRS****RECEIPT****G.A.R.7****SRN :** F16105215**Service Request Date :** 20/07/2022**Payment made into :** Punjab National Bank**Received From :****Name :** GHATPANDE AND GHATPANDE ASSOCIATES**Address :** Saraswati Sadan Co-operative Housing Society

Flat No. 13 A , 3rd Floor, Plot No. 93, Rambaug Colony, Paud Road, Kothrud

Pune, Maharashtra

IN - 411038

**Entity on whose behalf money is paid****CIN:** U15549PN2019PLC183457**Name :** AVEER FOODS LIMITED**Address :** Plot 55/A/5 6,Hadapsar Industrial Estate

Near Tata Honywell

PUNE, Maharashtra

India - 411013

**Full Particulars of Remittance****Service Type:** eFiling

<b>Service Description</b>	<b>Type of Fee</b>	<b>Amount(Rs.)</b>
Fee For Form INC-28	Normal	600.00
<b>Total</b>		<b>600.00</b>

**Mode of Payment:** Internet Banking - Punjab National Bank**Received Payment Rupees:** Six Hundred Only

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