



To
BSE Ltd.
[The Bombay Stock Exchange Ltd,]
Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai-400 001
CFPL/SEC/BSE/9560/2022-2023

Date: 26th December, 2022

Dear Sir,

By On Line submission

KIND ATTEN: - CORPORATE SERVICES DEPARTMENT

Subject: - Proceedings of Extra Ordinary General Meeting [EOGM]

ISIN: INE975C01011

Ref:- CFPL/SEC/BSE/9554/2022-2023

We refer to our earlier letter dated 2nd September, 2022 forwarding there under the Copy of Notice of the Extra Ordinary General Meeting [EOGM].

Accordingly the EOGM of the Shareholders of the Company was held today, i.e. on 26th December, 2022 in which the Shareholders have considered the following Special Resolution:-

- 1) Resolution for re-appointment of Mrs. Zalak Neil Shah [DIN: 07903924] as Woman Independent Director of the Company, not liable to retire by rotation, for the second term of 5 (Five) Consecutive years w.e.f. 28th September, 2022 to 27th September, 2027.

The Combined E-Voting Result of the Scrutinizer will be submitted to you separately along with the details under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

You are requested to kindly take the note of the same, and put it on your Electronic Media for the information of the Members.

Thanking You.
Yours Faithfully,
For Chordia Food Products Limited

Pradeep Chordia
Chairman & Managing Director
[DIN: 00389681]



CHORDIA FOOD PRODUCTS LTD.

Office: 48/A, Parvati Industrial Estate, Opp. Adinath Society, Pune-Satara Road, Pune-411009.
Tel.: 020-24220022 / 98811 07000 Email: admin@chordia.com

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