

BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

CFPL/SEC/BSE/9500/2022-2023
20th July, 2022.

By Online Submission

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Intimation about Effective Date of the Scheme of Arrangement between Chordia Food Products Limited and Aveer Foods Limited and their respective shareholders

Dear Sir,

We refer to our letter no. CFPL/SEC/BSE/9496/2022-2023 dated 1st July, 2022 informing you about the approval of Scheme of Arrangement between 'Chordia Food Products Limited' [Demerged Company] and 'Aveer Foods Limited' [Resulting Company] and their respective shareholders by Hon'ble National Company Law Tribunal Mumbai Bench [NCLT] and submitting Certified Copy of the Order issued by the Hon'ble NCLT through Letter No. CFPL/SEC/BSE/9497/2022-2023 dated 13th July, 2022.

In this regard we inform you that, pursuant to Clause 19 of the said Order the Certified Copy of the Order has been filed by Demerged Company and Resulting Company separately to Registrar of Companies, Pune through online portal on 20th July, 2022. Accordingly the Scheme has become operative with effect from 20th July, 2022 ['Effective Date] with an Appointed Date as 1st April, 2020.

Kindly take note of the same.

For Chordia Food Products Limited


Tejashree Bhalerao

Company Secretary & Compliance Officer.



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