



To,  
BSE Ltd.  
[The Bombay Stock Exchange Ltd,]  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort, Mumbai-400 001

Date: 27<sup>th</sup> September, 2023

CFPL/SEC/BSE/9654/2023-2024

By Online Submission

Dear Sir,

**KIND ATTEN: - CORPORATE SERVICES DEPARTMENT**

**Subject: - Reclassification of RHC Group shareholders and Dr. Pravin Chordia from "Promoter/Promoter Group" category to the "Public" Category**

**ISIN: INE975C01011**

Dear Sir/Madam,

Please refer to our Letter No. CFPL/SEC/BSE/9653/2023-2024 informing you about the proceedings of the 41<sup>st</sup> Annual General Meeting of the Company held on Tuesday, 26<sup>th</sup> September, 2023. The meeting was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the Act) and rules thereof read with MCA General Circular No.1012022 dated 28th December 2022 and SEBI Circular No. SEBVHO/CFD/PoD- 2/CIRTP/2023/4 dated 5th January 2023.

In this regard, the Company has received the Consolidated Report of the Scrutinizer on Remote E-Voting and E-Voting at the AGM i.e. Venue e-Voting from the Scrutinizer appointed by the Company. The same is being submitted to you separately.

As per the said Report the shareholders have passed by requisite majority the Resolutions at Item No. 3 and 4 of the Notice dated 14<sup>th</sup> August, 2023 in connection with the Reclassification of RHC Group of Shareholders from 'Promoter and Promoter Group' category to 'Public' Category and for reclassification of Dr. Pravin Chordia from 'Promoter and Promoter Group' category to 'Public' Category respectively.

The details of the Resolutions are mentioned in the notice dated 14<sup>th</sup> August, 2023 convening the AGM.

We will submit a separate application in the prescribed format along with requisite documents for the Reclassification of members of the Promoter group as mentioned above, to you in due course.

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

Asha Korde  
Company Secretary and Compliance Officer



## 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)