

CHOTHANI FOODS LIMITED
(Formerly known as Ashok Masala Mart Limited)

CIN: L15122MH2014PLC252200

**Reg. Office: Office No. 408, B Wing, Damji Shamji Corporate Square, Laxmi Nagar,
Ghatkopar East, Mumbai-400075.**

E-mail id: chothaniniraj@gmail.com Website: www.chothanifoodslimited.com

Pursuant to the requirement under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel (KMP) who has been authorized by the Board of Directors of the Company, for the purpose of determining materiality of an event or information are as stated follows:-

Sr. No.	Name of the KMP	Designation	Contact Details
1.	Neeraj Ashok Chothani	Managing Director & CFO	Email id: chothaniniraj@gmail.com Contact No.: 8452928889

Further, below mentioned Key Managerial Personnel (KMPs) have been authorized for the purpose of making disclosure of such material event or information to the stock exchange(s) under the said regulations:

Sr. No.	Name of the KMP	Designation	Contact Details
1.	Neeraj Ashok Chothani	Managing Director & CFO	Email id: chothaniniraj@gmail.com Contact No.: 8452928889