

CHATHAFOODS

Chatha Foods Limited

Regd. Office: 272, Mota Singh Nagar Jalandhar Punjab, Pin code -144001, Phone No. 0181-4616381

CIN: L15310PB1997PLC020578, E-mail: cs@cfpl.net.in, Website: <https://cfpl.net.in>

To

Date: 18.05.2026

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400001

Maharashtra, India

(Scrip Code: 544151)

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company at their Meeting held on Monday, May 18, 2026, considered and approved the changes in the roles and responsibilities of the Senior Management Personnel(s), as given below: -

Mr. Kulbeer Walia, currently designated as Senior Management of Chatha Foods Limited (CFL), in addition to his current responsibilities, also be designated as a Key Managerial Personnel (KMP) of the Company.

The details as required under Schedule III – Para A of Part A of SEBI (LODR) Regulations, 2015 read with updated SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in “Annexure – A” attached to this letter.

This intimation is also being uploaded on the Company’s website at <https://cfpl.net.in/>.

Kindly take the same on record

Thanking you,

Yours faithfully,

For Chatha Foods Limited

Priyanka Oberoi

Company Secretary & Compliance Officer

CHATHA FOODS LIMITED

Work: UNIT-I Village Chaundheri PO Dappar, District Mohali, Dappar Ad, Mohali, Dera Bassi, Punjab, India, 140506

UNIT-II Hadbast No. 206, Village Toffanpur, Tehsil Dera Bassi, Distt- SAS Nagar, Punjab-140506

+91-1762-506711 | Website: <https://cfpl.net.in>

CIN- L15310PB1997PLC020578 | GST/UIN- 03AAACC9345F1ZY | PAN NO. AAACC9345F

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S.No.	Disclosure Requirements	Information of such event(s)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Kulbeer Walia currently designated as the senior management, shall assume an additional role of Key Managerial Person (KMP) in the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment;	Addition in designation as KMP is effective from the date of approval of the Board of Directors of the Company, i.e. May 18, 2026. Term: Not Applicable
3.	Brief profile	Mr. Kulbeer Walia is an accomplished finance professional with significant experience in accounting, financial management, and regulatory compliance. He possesses strong expertise in financial systems, internal controls, and accounting processes, ensuring accuracy, transparency, and compliance with applicable accounting standards and regulatory requirements. He oversees key financial operations, including preparation of financial statements, budgeting, forecasting, and cash flow management. With a strong analytical and process-driven approach and provides valuable financial insights that support strategic decision-making, operational efficiency, and the overall financial stability and growth of the organization.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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