

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
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Maharashtra, India
(Scrip Code: 544151)

Date: 20.05.2026

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Allana CF Foods Private Limited, unlisted subsidiary of Chatha Foods Limited, at their meeting held on May 20, 2026, has approved the appointment of Mr. Kulbeer Walia as the Chief Financial Officer of the company.

The details as required under Regulation 30 of the SEBI Listing Regulations, read along with updated SEBI Master Circular No. **SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026** dated January 30, 2026 are enclosed as "**Annexure-A**".

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	The Board of Directors of Allana CF Foods Private Limited, at their meeting held on May 20, 2026, approved the appointment of Mr. Kulbeer Walia, as Chief Financial Officer of the Company, with effect from May 20, 2026.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment;	Appointment is effective from the date of approval of members of the Board of Allana CF Foods Pvt Ltd, i.e. May 20, 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, he 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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