



Best Quality Best Taste



Manufacturer of Potato Chips, Extruded Products,
Namkeen, Juices & Packaged Drinking Water

August 13, 2022

To
The Manager- Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, -Bandra (E),
Mumbai- 400051.

Scrip Code/Symbol: EIFFL

Subject : Intimation of Re-Appointment of Independent Directors of the Company.

Ref. No. : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Respected Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 149, 150 and 152 of the Companies Act, 2013 and the rules made thereunder, we wish to inform that the Board of Directors, at its meeting held today, has recommended the re-appointment of Mr. Paresh Bhupatbhai Lathiya (DIN: 07595049), Mr. Parth Vallabhbbhai Saspara (DIN: 07584098) and Mr. Snehal Manjibhai Patel (DIN: 07584295) as Independent Directors of the Company for the second term of 5 consecutive years with effect from September 30, 2022 to September 29, 2027, subject to the approval of the members of the Company at ensuing Annual General Meeting and not liable to retire by rotation

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 enclosed as **Annexure-1, Annexure-2** and **Annexure-3**.

Kindly take the above information on your record.

Thank You.

For **EURO INDIA FRESH FOODS LIMITED.**

JAVANIKA N. GANDHARVA
(Company Secretary & Compliance Officer)

Place: Surat





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Annexure - 1

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015:

1	Name	Mr. Paresh Bhupatbhai Lathiya (DIN: 07595049)
2	Reason for Change	Re-Appointment
3	Date of Appointment & Terms of Appointment	w.e.f. 30.09.2022 Re-Appointed as an Independent Director of the Company for the second term of 5 (Five) consecutive years w.e.f. September 30, 2022, to September 29, 2027, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
4	Brief Profile	Mr. Paresh Bhupatbhai Lathiya has completed his Bachelor of Science as well as Master of Science from Veer Narmad South Gujarat University. He has been assistant Physics Teacher as well as Principal of P. P. Savani Chaitanya Vidhya Sankul.
5	Disclosure of relationships between Directors	Mr. Paresh Bhupatbhai Lathiya is not related to any Director of the Company.
6	Details as required pursuant to NSE Circular with Ref. No. NSE/CML/2018/24 dated June 20, 2018	Mr. Paresh Bhupatbhai Lathiya is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.





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Annexure - 2

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015:

1	Name	Mr. Parth Vallabhbhai Saspara (DIN: 07584098)
2	Reason for Change	Re-Appointment
3	Date of Appointment & Terms of Appointment	w.e.f. 30.09.2022 Re-Appointed as an Independent Director of the Company for the second term of 5 (Five) consecutive years w.e.f. September 30, 2022, to September 29, 2027, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
4	Brief Profile	Mr. Parth Vallabhbhai Saspara is Chartered Accountant by Profession and he is having good experience in Accounting and Finance.
5	Disclosure of relationships between Directors	Mr. Parth Vallabhbhai Saspara is not related to any Director of the Company.
6	Details as required pursuant to NSE Circular with Ref. No. NSE/CML/2018/24 dated June 20, 2018	Mr. Parth Vallabhbhai Saspara is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.





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Annexure - 3

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015:

1	Name	Mr. Snehal Manjibhai Patel (DIN: 07584295)
2	Reason for Change	Re-Appointment
3	Date of Appointment & Terms of Appointment	w.e.f. 30.09.2022 Re-Appointed as an Independent Director of the Company for the second term of 5 (Five) consecutive years w.e.f. September 30, 2022, to September 29, 2027, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
4	Brief Profile	Mr. Snehal Manjibhai Patel is a Doctor by Profession and has been awarded qualification in General Medicine – Doctor of Medicine from Rostov State Medical University. He has also completed Post Graduate Diploma in Hospital and Health care Management as well as Post Graduate Diploma in Medico Legal System from Symbiosis Centre of Health Care. He has been CEO (Chief Administrator) at P. P. Savani Heart Institute & Multispecialty Hospital, Surat.
5	Disclosure of relationships between Directors	Mr. Snehal Manjibhai Patel is not related to any Director of the Company.
6	Details as required pursuant to NSE Circular with Ref. No. NSE/CML/2018/24 dated June 20, 2018	Mr. Snehal Manjibhai Patel is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

