



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 appointment of Independent Director 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 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 appointment of Mr. Rahil Vinodbhai Dhameliya, (DIN: 09282034) as an Independent Director of the Company for a 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**.

Kindly take the above information on your record.

Thank You.

For **EURO INDIA FRESH FOODS LIMITED.**

J. N. Gandharva

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. Rahil Vinodbhai Dhameliya, (DIN: 09282034)
2	Reason for Change	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. Rahil Vinodbhai Dhameliya has completed his Computer Engineering from P. P. Savani University, Kosamba, Gujarat. Currently he is into Textile Business.
5	Disclosure of relationships between Directors	Mr. Rahil Vinodbhai Dhameliya 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. Rahil Vinodbhai Dhameliya is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

