



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.

Script Code/Symbol: EIFFL

Subject : Intimation of appointment of Statutory Auditor 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 139 of the Companies Act, 2013 and the rules made thereunder which mandates rotation of statutory auditors, we wish to inform that the Board of Directors, at its meeting held today, has recommended the appointment of M/s R P Vidani & Co., (Firm Registration Number - 137610W) as the Statutory Auditor of the Company for a period of 5 years from the conclusion of 13th Annual General Meeting (i.e. ensuing Annual General Meeting) of the Company till the conclusion of 18th Annual General Meeting, subject to the approval of the members of the Company.

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.**

JAVANIKA N. GANDHARVA
(Company Secretary & Compliance Officer)



Place: Surat



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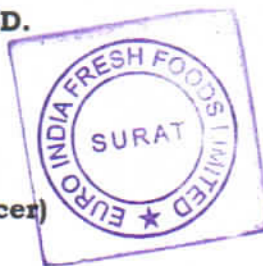
Annexure - 1

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

1	Name:	Mr. Rushi Pradipkumar Vidani Proprietor of R P Vidani & Co.
2	Reason for Change	Mandatory rotation of statutory auditors pursuant to conclusion of the term of the incumbent statutory auditors as per the provisions of Companies Act, 2013
3	Date of Appointment & Terms of Appointment	Ensuing Annual General Meeting For a period of 5 years commencing from 13th Annual General Meeting (i.e. ensuing Annual General Meeting) subject to the approval of the members of the Company at the ensuing i.e. 13th Annual General Meeting.
4	Brief Profile	Mr. Rushi Pradipkumar Vidani is a Chartered Accountant, and a Proprietor of R P Vidani & Co., w.e.f. May 05, 2013. R P Vidani & Co. is registered with the Institute of Chartered Accountants of India (Registration No. 137610W). The Proprietorship has significant experience of more than 9 years in serving some of the largest and most respected companies in Surat, India. The registered office of R P Vidani & Co. situated at C-603, Saintpark Society, Near Gujarat Gas Circle, Adajan Road, Surat- 395009, Gujarat, India.

For **EURO INDIA FRESH FOODS LIMITED.**

JAVANIKA N. GANDHARVA
(Company Secretary & Compliance Officer)



Place: Surat