



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

April 27, 2020.

To
The Manager- Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, -Bandra (E),
Mumbai- 400 051

Scrip Code/Symbol: EIFFL

Subject: Outcome of Board Meeting held on Sunday, April 26 2020.

Respected Sir/ Madam

This is to inform you that as per captioned subject the 1st meeting of Board of Directors of the Financial Year 2020-2021 was held on Sunday, April 26, 2020 at the registered office of the company situated at Plot No. A-22/1, G.I.D.C., Ichhapore, Surat – 394510. The said meeting was commenced at 11.00 A.M. and was concluded at 12.30 P.M.

The Board consider and approved the followings:

1. Request to be made with the Surat People Co-op Bank Limited for increase of cash credit facilities by Rs. 6 crores.
2. Appointment of Internal Auditor for the F.Y, 2020-21 of M/s Sejal Maniar & Co., Chartered Accountant, Surat.
3. Appointment of Secretarial Auditor for the F.Y. 2019-20 of Mr. Dhiren R. Dave, Practicing Company Secretary, Surat.
4. Taken record of interest of Director Disclosure u/s 184, Disqualification for appointment of Director u/s 164 and Declaration of Independency from Independent Director u/s149 of the Companies Act, 2013.
5. Review and updated the various adopted policies of the company's.

Please take the mention information on your records.

Thank You.

For Euro India Fresh Foods Limited.

JAY PANSURIA
COMPANY SECRETARY & COMPLIANCE OFFICER
Place: Surat



Enclosed: Brief Profiles of Appointment of Internal Auditor, Secretarial Auditor

Brief profile of Internal Auditor of M/s Sejal Maniar & Co., Chartered Accountant, Surat.

Name	SEJAL MANIAR
Firm Name	Sejal Maniar & Co., Chartered Accountant
Term of Appointment	F.Y. 2020-2021 (1 Year)
Address	2057, 4 th Floor, Westfield, opp. Suryakiran, God dod Road, Suart-395007.
Contact No.	+91-9825925312
Qualification	Member of ICAI since 2012 Graduate from Sardar Patel University, 2008.
Work Experience	Active Partner in MVG & Associated, Chartered Accountant since 2015. Worked as professional with leading Chartered Accountant firm in Surat and for last few years practicing as on own and as a partner in the firm.
Professional Experience	Consulting Services, Internal Auditing of Companies, Direct Taxes, Indirect Taxes, Statutory Bank Audit and FEMA Reporting.
Area of Practices	Dealing in project based consulting Book keeping management and records Office management ROC and FEMA matters Internal audit GST

Brief profile of Secretarial Auditor -Mr. Dhiren R. Dave, Practicing Company.

Name	DHIREN R DAVE Company Secretary In Whole Time Practice, Surat.
Term of Appointment	F.Y. 2019-20 (1 Year)
Address	B-103, International Commerce Center, Ring Road, Surat – 395 002
Contact	0261-2475122, 2460903, 98241-15061
Qualification	<ul style="list-style-type: none"> • Member of Institute of Company Secretaries of India • Member of Institute of Chartered Secretaries and Administrators, U.K. • Commerce and Law Graduate • Qualified Mutual Fund Distributor • Qualified Life Insurance Distributor • Qualified Depository Operations Module
Professional Experience	More than 10 years Pre-qualification and 25 years Post-qualification
Area of Practice.	<ul style="list-style-type: none"> • Corporate Restructuring • Mergers and Amalgamation • Corporate Disputes. NCLT Matters • SME Listing • Capital Market Advisory.