



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

20th February, 2018

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.
Fax: 02226598237/38
Email: emlist@nse.co.in

Scrip Code: EIFFL

Subject: Outcome of Board Meeting held on 20th February, 2018.

Dear Sir/ Madam,

In the reference of the captioned subject and Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, it is hereby inform that the Meeting of Board of Directors of **Euro India Fresh Foods Limited** held on Tuesday, the 20th February, 2018 at 11:00 AM at the Registered Office of the company situated at Plot No. A-22/1, G.I.D.C., Ichhapore, Surat – 394510 and the same was concluded on 03:00 PM, inter-alia the following matters were approved.

1. Considered and approved of the appointment of Mr. Dipesh Dinesh Sanspara, as an Additional Executive Director as pursuant to section 149, 152 and 161 of companies Act, 2013. Breif profile Annexed as "Annexure I".
2. Considered and approved of the appointment of Mrs. Manjula Kishorchandra Mehta as an Additional Independent Director as pursuant to section 149, 152 and 161 of companies Act, 2013. Brief profile Annexed as "Annexure II".

Please take the mention information on your records.

Thank You.

For **Euro India Fresh Foods Limited.**

Nikki Shah

Nikki Shah

Company Secretary and Compliance Officer



Place: Surat

Enclosure: Brief Profile of Mr. Dipesh Dinesh Sanspara in Annexure I
Brief Profile of Mrs. Manjula Kishorchandra Mehta in Annexure II

“ANNEXURE I”

Name	Dipesh Dinesh Sanspara
Age	25 Years
Address	602, Sahas Building, Tejpal Scheme Road No.5, Vile Parle(E), Mumbai- 400 057
Reason for Change Viz., Appointment, Resignation, Removal, Death, otherwise	Appointment (Appointed as an Additional Executive Director)
Date of Appointment	20 th February, 2018
Qualification	Mr. Dipesh Dinesh Sanspara has completed MBA in marketing
Brief Background	Mr. Dipesh Dinesh Sanspara is a Director and Chief Executive Officer in Euro Nextech Private Limited. He has an experience in marketing for more than Three (3) Years.
Disclosure of relationship between the Directors(in case of appointment)	Father-Son (Mr. Dipesh Dinesh Sanspara is the Son of Mr. Dinesh Jivanbhai Sanspara, Joint Managing Director of the Company)
Terms of Appointment	He is Appointed as an Additional Executive Director and liable to hold office till next General Meeting. He is liable to retire by rotation.
Shares Holding	25,000 Shares

“ANNEXURE II”

Name	Manjula Kishorechandra Mehta
Age	67 Years
Address	8, Guru Prasad, Narottam Nagar, beside dhiraj sons mall, new rander road, Surat, Gujarat-395009
Reason for Change Viz., Appointment, Resignation, Removal, Death, otherwise	Appointment (Appointed as an Additional Independent Director)
Date of Appointment	20 th February, 2018
Qualification	Mrs. Manjula Kishorchandra Mehta has Completed M.A, B.ed.
Brief Background	Mrs. Manjula Kishorchandra Mehta is a retired principal of Salabatpura High School government granted School on 01/06/2009. She has an experience of more than 30 years in teaching.
Disclosure of relationship between the Directors(in case of appointment)	NIL
Terms of Appointment	She is Appointed as an Additional Independent Director and liable to hold office till next General Meeting. She is not liable to retire by rotation.
Shares Holding	NIL

