



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

03/07/2021.

Scrip code:/symbol: EIFFL.

Subject: Outcome of Board meeting held on Saturday July 03, 2021.

Dear Sir(s)/Madam,

This is to inform you that a 2nd (2021-22) meeting of the Board of Directors was held on Saturday July 03, 2021.

The said meeting was commenced at 10.00 a.m. and concluded at 11.00 a.m.

The Board consider and approve the followings: -

| Sr No. | Particulars |
|---------------|---|
| 1. | To take note on the various compliance done for the year ended as on 30.06.2021. |
| 2. | To consider and approve the Resignation of Mr. Mukesh A. Navadia from the post of CEO and Employee of our Company. |
| 3. | To consider and approve the Change of Signing Authority with various Government, Semi-Government and Non-Government departments. |
| 4. | To consider and approve the signing authority to Mr. Shailesh sardhara, to sign agreement/contract on behalf of company. |
| 5. | To consider and approve the signing authority of Mr. Sheth Ajay kumar Vinodray, H.R. Manager to sign and represent on behalf of Company with Professional tax and Provident Fund authorities. |

Thanking You!

For, **EURO INDIA FRESH FOODS LIMITED**

JAY PANSURIA
COMPANY SECRETARY

