



Best Quality Best Taste



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

February 7, 2024

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 : Outcome of Board Meeting held on February 07, 2024.

Ref. No.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Respected Sir/ Madam,

This is to inform you that under regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, the meeting of Board of Directors of the Company held on Wednesday, February 07, 2024 at 11.00 a.m. at its registered Office situated at Plot No. A-22/1, G.I.D.C., Ichhapore, Surat – 394510, inter alia transacted the following business:

Sr. No.	Agenda for the said Board Meeting
1.	To consider and approve the Appointment of Mr. Viralkumar Ramanlal Shah (DIN: 10471188) as an Additional Independent Director 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**.

The Board Meeting concluded at 12:15 P.M.
Kindly take the above information on your records.

Thank You!
For EURO INDIA FRESH FOODS LIMITED

JAVANIKA N. GANDHARVA
(Company Secretary & Compliance Officer)
Place: Surat, Gujarat.



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Annexure – 1

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

1	Name	Mr. Viralkumar Ramanlal Shah (DIN: 10471188)
2	Reason for Change	Appointment
3	Date of Appointment & Terms of Appointment	w.e.f. 07.02.2024 Appointed as an Additional Independent Director of the Company.
4	Brief Profile	Mr. Viralkumar Ramanlal Shah has completed his Bachelor of Science from veer Narmad South Gujarat University. Currently he is working as a Teacher and running tuition classes.
5	Disclosure of relationships between Directors	Mr. Viralkumar Ramanlal Shah 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. Viralkumar Ramanlal Shah is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.