

<b>General information about company</b>	
Scrip code	000000
NSE Symbol	EIFFL
MSEI Symbol	000000
ISIN	INE546V01010
Name of the entity	EURO INDIA FRESH FOODS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	M J SANSPARA	AFXPS3186H	02623366	Executive Director	Chairperson	MD	07-10-1967
2	Mr	Dinesh Jivanbhai Sanspara	ADAPS6038H	02623367	Executive Director	Not Applicable	MD	04-06-1969
3	Mr	Mahesh V Mavani	AFNPM5327G	02623368	Executive Director	Not Applicable		15-09-1977
4	Mrs	Maya Dinesh Sanspara	AKQPS3685P	07601393	Non-Executive - Non Independent Director	Not Applicable		22-07-1972
5	Mr	Dinesh Dipesh Sanspara	DYXPS1931Q	07890494	Executive Director	Not Applicable	CEO	01-03-1992
6	Mr	Patel Snehal M	AQGPP4891E	07584295	Non-Executive - Independent Director	Not Applicable		22-10-1977
7	Mr	Paresh B Lathiya	AEFPL9736F	07595049	Non-Executive - Independent Director	Not Applicable		04-02-1984
8	Mrs	Geeta Dinesh Tejani	ACLPT0008L	08897615	Non-Executive - Independent Director	Not Applicable		29-11-1973
9	Mr	Dhameliya Rahil Vinodbhai	FKJPD0224B	09282034	Non-Executive - Independent Director	Not Applicable		20-12-2000
10	Mr	Viralkumar Ramanlal Shah	ADRPS1717Q	10471188	Non-Executive - Independent Director	Not Applicable		15-12-1967

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		13-08-2009	30-09-2022			1	0	0	0			
2	NA		13-08-2009	30-09-2022			1	0	0	0			
3	NA		13-08-2009	30-09-2022			1	0	2	0			
4	NA		09-09-2016				1	0	0	0			
5	NA		20-02-2018				1	0	0	0			
6	NA		09-09-2016	30-09-2022		81	1	1	1	1			
7	NA		09-09-2016	30-09-2022		81	1	1	2	1			
8	NA		12-10-2020	04-11-2020		44	1	1	1	0			
9	NA		13-08-2022	30-09-2022		22	1	1	0	0			
10	Yes	24-04-2024	07-02-2024	28-03-2024		4	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07584295	Patel Snehal M	Non-Executive - Independent Director	Chairperson	08-11-2023		
2	07595049	Paresh B Lathiya	Non-Executive - Independent Director	Member	09-09-2016		
3	02623368	Mahesh V Mavani	Executive Director	Member	09-09-2016		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07584295	Patel Snehal M	Non-Executive - Independent Director	Chairperson	09-09-2016		
2	07595049	Paresh B Lathiya	Non-Executive - Independent Director	Member	09-09-2016		
3	08897615	Geeta Dinesh Tejani	Non-Executive - Independent Director	Member	13-08-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07595049	Paresh B Lathiya	Non-Executive - Independent Director	Chairperson	09-09-2016		
2	08897615	Geeta Dinesh Tejani	Non-Executive - Independent Director	Member	13-08-2022		
3	02623368	Mahesh V Mavani	Executive Director	Member	09-09-2016		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-02-2024				Yes	10	10	5
2	13-02-2024		5		Yes	10	10	5
3	28-03-2024		43		Yes	10	10	5
4		10-04-2024	12		Yes	10	10	5
5		29-05-2024	48		Yes	10	8	5
6		01-06-2024	2		Yes	10	8	5
7		18-06-2024	16		Yes	10	7	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2024				Yes	3	3	2	2
2	Audit Committee	10-04-2024	56			Yes	3	3	2	2
3	Audit Committee	29-05-2024	48			Yes	3	3	2	2
4	Nomination and remuneration committee	07-02-2024				Yes	3	3	3	1
5	Stakeholders Relationship Committee	28-03-2024	49			Yes	3	3	2	1

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Shailesh M Sardhara
2	Designation	Chief Financial Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



<b>Signatory Details</b>	
Name of signatory	Shailesh M Sardhara
Designation of person	Chief Financial Officer
Place	Surat
Date	11-07-2024

