



Best Quality Best Taste



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

July 04, 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 : Intimation of Resignation of Company Secretary and Compliance Officer of the Company

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

Respected Sir/ Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Javnikha Narendrakumar Gandharva, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 4th July, 2024 and will be relieved from the services of the Company with effect from close of business hour on 4th July, 2024.

Further, the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is given in **Annexure-1**.

Kindly take the above information on your record.

Thank You.

Yours Faithfully.

For **EURO INDIA FRESH FOODS LIMITED.**

Manhar Jivanbhai Sanspara
Chairman and Managing Director
DIN: 02623366
Place: Surat



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Annexure - 1

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

| SN | Particulars | Details |
|----|--|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Ms. Javnika Narendrakumar Gandharva has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 4th July, 2024. She has decided to move on to pursue opportunities outside the Company. |
| 2 | Date of appointment /cessation (as applicable) & term of appointment | She will be relieved from the services of the Company with effect from close of business hour on July 04, 2024. |
| 3 | Brief profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

For EURO INDIA FRESH FOODS LIMITED.

Manhar Jivanbhai Sanspara
Chairman and Managing Director
DIN: 02623366
Place: Surat

Date: 04.07.2024

To,

The Board of Directors,

Euro India Fresh Foods limited

CIN: L15400GJ2009PLC057789

PLOT NO. A 22/1

G.I.D.C. ICHHAPORE ,

SURAT-394510.

**Sub: Resignation from the post of Company Secretary and Compliance
Officer of Euro India Fresh Foods Limited**

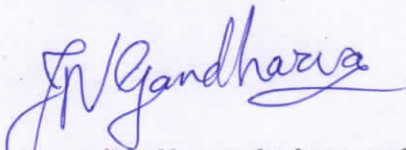
Dear Sir/Madam,

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and all other Statutory / designated positions in the Company, with effect from the close of business hours on July 04, 2024 to pursue career opportunities outside the Company and due to other personal Commitments. So, I am not able to attend to the affairs of the company. So, I offer my resignation to the Board for consideration. I kindly request to relieve me from the duties in the company.

I hereby convey my sincere thanks to the Board of Directors, CEO, CFO and Colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary and Compliance Officer of the Company.

Kindly approve the same as early as possible and intimate the same to concerned authorities.

Thanking You,
Yours truly,



Javanika Narendrakumar Gandharva
Company Secretary and Compliance Officer
(M. No.: A42880)



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To,
Ms. Javanika Narendrakumar Gandharva
Company Secretary
M. No.: A42880

Sub: Acceptance of Resignation Letter from the post of Company Secretary and Compliance Officer of the Company.

Ref: Resignation Letter Dt. 04.07.2024

We would like to inform you that your resignation is confirmed and accepted and you shall be relieved from duties and responsibilities of Company Secretary of the Company w.e.f. close of business hour on 4th July, 2024.

Thanking You

For EURO INDIA FRESH FOODS LIMITED

M. J. Jivanbhai

Manhar Jivanbhai Sanspara
Chairman and Managing Director
DIN: 02623366



Place: Surat
Date : 04.07.2024