



Best Quality Best Taste



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

March 28, 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 28<sup>th</sup> March, 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 Thursday, March 28, 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:

1. Considered and approved the regularization of appointment of Mr. Viralkumar Ramanlal Shah (DIN: 10471188) as an Independent Director of the Company.
2. Considered and approved the Draft Notice for Calling Extra Ordinary General Meeting of the Company.
3. Considered and approved the appointment of scrutinizer for the Extra Ordinary General Meeting of the Company.
4. Considered and decided cutoff date and book closure date for e-voting for the purpose of Extra Ordinary General Meeting.
5. Appointed Kfin Technologies Limited for the purpose of enabling the e-voting platform for the members to exercise the option of e-voting for the ensuing Extra Ordinary General Meeting of the Company.
6. Reviewed performance of Independent Directors of the Company, Board of its own performance and committees of the Company.
7. Confirmed minutes of the Committee meetings.

The Board Meeting concluded at 01:20 P.M.

Kindly take the above information on your record.

Thank You.

Yours Faithfully.

For **EURO INDIA FRESH FOODS LIMITED.**

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



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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 (Regularization of Appointment as Independent Director)
3	Date of Appointment & Terms of Appointment	w.e.f. 07.02.2024  Appointed as an Additional Independent Director of the Company in the Board Meeting dated 07.02.2024 and regularization as an Independent Director will be done with approval of members in the scheduled extraordinary general meeting for the period of 5(five) years from the date of his appointment dated 07.02.2024 in 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.