



Best Quality Best Taste



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

July 24, 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 24th July, 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, July 24, 2024 at 01.00 p.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 appointment of Mrs. NEHA OSWAL as Company Secretary and Compliance Officer w.e.f. July 24, 2024.

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.**

MANHAR J. SANSPARA

MANAGING DIRECTOR

DIN: 02623366.



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Place: Surat

Annexure - 1

Annexure - I: Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

1	Reason for Change	Mrs. Neha Oswal has been appointed as Company Secretary and Compliance Officer consequent to the resignation of Ms. Javanika N. Gandharva, Company Secretary and Compliance Officer of the Company.
2	Date of Appointment & terms of appointment	Ms. Neha Oswal has been appointed as Company Secretary and Compliance Officer with effect from 24 th July 2024
3	Brief Profile (in case of Appointment)	Brief profile of Mrs. Neha Oswal is enclosed.
4	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable



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Brief Profile of Mrs. Neha Oswal – Company Secretary & Compliance Officer	
Personal Information	
Name	: Mrs. NEHA Oswal.
Husband's Name	: Mr Akash Oswal
Date of Birth & Age	: 25 th June 1990
Communication Address	: A3, 26 flat no 202 Green City Gold pal surat bhatha 394510
Mobile Contact	: +91-8690680699
Email Contact	: neha_jain10@yahoo.in
Academic Qualification	: B. Com from Agrasen college of commerce Varanasi, UP – 2008-2011
Professional Qualification	: Associate member of the Institute of Company Secretaries of India
Membership Number	: A44077
Computer Knowledge	: Working knowledge of Ms Excel and word, Power point Presentation, Tally ERP
Experience	:
Previous Assignments	: <ol style="list-style-type: none">1. K,girdharlal International Pvt. Ltd: as Company Secretary from June 2019 to July 15th 20242. Other previous assignments: Partner at P.C Jain & Firm from 2016 to 2017.