



Best Quality Best Taste



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

June 11, 2025

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: EIIFL**

**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 Mrs. Neha Oswal, 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 11<sup>th</sup> June, 2025 and will be relieved from the services of the Company with effect from close of business hour on 11<sup>th</sup> June, 2025.

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.**

MANHARBHAI JIVANBHAI SANSPARA  
Digitally signed by  
MANHARBHAI JIVANBHAI  
SANSPARA  
Date: 2025.06.11 15:26:21  
+05'30'

**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. <del>appointment, resignation, removal, death or otherwise</del>	Mrs. Neha Oswal has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 11th June, 2025. She has decided to move on to pursue opportunities outside the Company and due to other personal reasons.
2	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	She will be relieved from the services of the Company with effect from close of business hour on June 11, 2025.
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.**

MANHARBHAI  
JIVANBHAI  
SANSPARA

Digitally signed by  
MANHARBHAI JIVANBHAI  
SANSPARA  
Date: 2025.06.11 15:29:30  
+05'30'

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

Date: 11.06.2025

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**

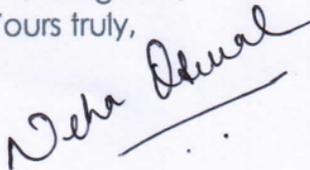
Dear Sir/Madam,

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 June 11, 2025 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,



**Neha Oswal**  
**Company Secretary and Compliance Officer**  
**(M. No.: A44077)**



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To,  
Mrs. Neha Oswal  
Company Secretary  
M. No.: A44077

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

**Ref: Resignation Letter Dt. 11.06.2025**

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 11<sup>th</sup> June, 2025.

Thanking You

For EURO INDIA FRESH FOODS LIMITED

*Manhar Jivanbhai Sanspara*

**Manhar Jivanbhai Sanspara**  
**Chairman and Managing Director**  
DIN: 02623366

Place: Surat  
Date : 11.06.2025