



Best Quality Best Taste



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

June 18, 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: EIFFL

Subject : Outcome of Board Meeting held on 18th June, 2025.

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, June 18, 2025 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 resignation of Mrs. NEHA OSWAL as Company Secretary and Compliance Officer w.e.f. June 11th 2025.

The Board Meeting concluded at 01.30 P.M.

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: 2025.06.18 13:30:47
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**MANHAR JIVANBHAI SANSPARA
CHAIRMAN & MANAGING DIRECTOR
DIN: 02623366**

PLACE: Surat