



Best Quality Best Taste



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

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.

July 09, 2025

Scrip Code/Symbol: EIFFL

Subject: Outcome of Board Meeting held on Wednesday, July 09, 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, July 09, 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 appointment of Mrs. Jyoti Darshan Chauhan as Company Secretary and Compliance Officer.
2. The Board has considered and approved application to Registrar of companies for name availability for change in name of the company from EURO INDIA FRESH FOODS LIMITED to EURO INDIA FOODS LIMITED.

The Board Meeting concluded at 2:00 P.M.

Kindly take the above information on your record.

Thank You.

Yours Faithfully.

For **EURO INDIA FRESH FOODS LIMITED.**

M. J. Sanspara

MANHARBHAI J. SANSPARA
MANAGING DIRECTOR
DIN: 02623366

Place: Surat





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Annexure - 1

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

1	Reason for Change	Mrs. Jyoti Darshan Chauhan has been appointed as Company Secretary and Compliance Officer consequent to the resignation of Mrs. Neha Oswal, Company Secretary and Compliance Officer of the Company.
2	Date of Appointment & terms of appointment	Mrs. Jyoti Darshan Chauhan has been appointed as Company Secretary and Compliance Officer with effect from 09 th July, 2025. As per Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Jyoti Darshan Chauhan shall be an officer, who is in whole time employment of the listed entity.
3	Brief Profile (in case of Appointment)	Brief profile of Mrs. Jyoti Darshan Chauhan is enclosed.
4	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable





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Brief Profile of Mrs. Jyoti Darshan Chauhan - Company Secretary & Compliance Officer	
Personal Information	
Name	: Mrs. Jyoti Darshan Chauhan.
Husband's Name	: Mr. Darshan Pankajbhai Chauhan
Date of Birth & Age	: 15 th July 1993
Communication Address	: D-502, Santvan Newon, Near Shreepad Panorama, Svatvan Circle, Gaurav Path Road, Palanpore, Surat-395009, Gujarat
Mobile Contact	: +91-9783317123
Email Contact	: jyoti.nadheriya.91@gmail.com
Academic Qualification	: Masters of Commerce
Professional Qualification	: 1. Associate member of the Institute of Company Secretaries of India 2. LL.B.
Membership Number	: A39531
Computer Knowledge	: Working knowledge of Ms Excel, Ms word, Power point Presentation, outlook, Tally ERP, well versed with MCA Portal, BSE Listing Portal, NSE NEAPES Portal and Mylisting MSEI Portal.
Experience	: Total experience of more than 5 years in statutory compliance, legal and secretarial work as per Companies Act, 2013 and SEBI Regulatory Compliances.
Previous Assignments	: 1. Company Secretary and Compliance officer of River Front Hotels Limited, Surat from 2019 to 2021 2. Other previous assignments: Lecturer in Shri Gosar Hansraj Gosrani Commerce & Shri Dharamshi Devraj Nagda B.B.A. College, Jamnagar from 2017 to 2018. 3. Assistant Manager (Legal and Accounts) K.M. Trans logistics Pvt. Ltd. from 2015 to 2016

