



Best Quality Best Taste



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

August 07, 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: Intimation of Re-appointment of Chairman & Managing Director of the Company.

Ref. No.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Respected Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the Board of Directors, at its meeting held today, has recommended the re-appointment of Mr. Manhar Jivanbhai Sanspara (DIN:02623366) as a Chairman & Managing Director of the Company and for a period of 3 Consecutive years with effect from September 1, 2025 to August 31, 2028, subject to the approval of the shareholders of the Company at ensuing Annual General Meeting .

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Kindly take the above information on your record.

Thank You.

For **EURO INDIA FRESH FOODS LIMITED.**

Jyoti Chauhan

JYOTI DARSHAN CHAUHAN
(Company Secretary & Compliance Officer)

Place: Surat





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Annexure - 1

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

1	Name	Mr. Manharbhai Jivanbhai Sanspara (DIN: 02623366)
2	Reason for Change	Re- Appointment due to expiry of his term of Appointment.
3	Date of Appointment & Terms of Appointment	<p>w.e.f. September 01, 2025</p> <p>Re-Appointed as a Chairman and Managing Director of the Company for the fourth term of 3 (Three) consecutive years w.e.f. September 01, 2025, to August 31, 2028, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.</p> <p>He shall be entitled to receive remuneration for rendering his services to the Company as may be decided by the Board from time to time, subject to the limits prescribed under the Companies Act, 2013 and the rules made thereunder and as per relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any amendments thereto or re-enactment thereof, for the time being in force.”</p>
4	Brief Profile	<p>Manhar Sanspara, aged 57 years, is currently Chairman & Managing Director of our company. He has been Director of our Company since Incorporation.</p> <p>His are of work includes handling and procurement of plant & machinery, costing, developing new products, financial analysis, Production Planning and handling other affairs of the company.</p>
5	Disclosure of Relationship	Mr. Manhar J. Sanspara is Promoter and Brother of Mr. Dinesh J. Sanspara, Father of Mr. Sahilkumar Manharbhai Sanspara-Additional Executive Director.
6	Details as required pursuant to NSE Circular with Ref. No. NSE/CML/2018/24 dated June 20, 2018	Mr. Manhar J. Sanspara is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

