

General information about company

Scrip code	000000	
NSE Symbol	EIFFL	
MSEI Symbol	NOTLISTED	
ISIN	INE546V01010	
Name of the entity	EURO INDIA FRESH FOODS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No such instance reported during the period..
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No such instance reported during the period..
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No such instance reported during the period..
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	e00359	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	MANHARBHAI JIVANBHAI SANSPARA	AFXPS3186H	02623366	Executive Director	Chairperson	MD	07-10-1967
2	Mr	DINESH JIVANBHAI SANSPARA	ADAPS6038H	02623367	Executive Director	Not Applicable	MD	04-06-1969
3	Mrs	MAYA DINESH SANSPARA	AKQPS3685P	07601393	Non-Executive - Non Independent Director	Not Applicable		22-07-1972
4	Mr	SNEHAL MANJIBHAI PATEL	AQGPP4891E	07584295	Non-Executive - Independent Director	Not Applicable		22-10-1977
5	Mr	PARESHKUMAR BHUPATBHAI LATHIYA	AEFPL9736F	07595049	Non-Executive - Independent Director	Not Applicable		04-02-1984
6	Mr	MAHESH VALLABHABHAI MAVANI	AFNPM5327G	02623368	Executive Director	Not Applicable		15-07-1977
7	Mr	DIPESH DINESH SANSPARA	DYXPS1931Q	07890494	Executive Director	Not Applicable		01-05-1992
8	Mrs	GEETA DINESH TEJANI	ACLPT0008L	08897615	Non-Executive - Independent Director	Not Applicable		29-11-1973
9	Mr	RAHIL VINODBHAI DHAMELIYA	FKJPD0224B	09282034	Non-Executive - Independent Director	Not Applicable		20-12-2000
10	Mr	VIRALKUMAR RAMANLAL SHAH	ADRPS1717Q	10471188	Non-Executive - Independent Director	Not Applicable		15-12-1967
11	Mr	SAHILKUMAR MANHARBHAI SANSPARA	IKUPS9377A	09353249	Executive Director	Not Applicable		18-02-1999
12	Mr	CHETAN BABUBHAI SUTARIA	BQWPS1897N	11220139	Non-Executive - Independent Director	Not Applicable		06-09-1988

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes not provided
1	NA		13-08-2009	01-09-2025			0	0	0	0			
2	NA		13-08-2009	01-09-2025			0	0	0	0			
3	NA		09-09-2016				0	0	0	0			
4	NA		09-09-2016	30-09-2022		111	0	1	1	1			
5	NA		09-09-2016	30-09-2022		111	0	1	2	1			
6	NA		13-08-2009				0	0	2	0			
7	NA		20-02-2018				0	0	0	0			
8	NA		12-10-2020	04-11-2020		62	0	1	1	0			
9	NA		13-08-2022	30-09-2022		40	0	1	0	0			
10	NA		07-02-2024	24-04-2024		22	0	1	0	0			
11	NA		07-08-2025	26-09-2025			0	0	0	0			
12	NA		07-08-2025	26-09-2025		4	0	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07584295	SNEHAL MANJIBHAI PATEL	Non-Executive - Independent Director	Chairperson	08-11-2023		
2	07595049	PARESHKUMAR BHUPATBHAI LATHIYA	Non-Executive - Independent Director	Member	09-09-2016		
3	02623368	MAHESH VALLABHABHAI MAVANI	Executive Director	Member	09-09-2016		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07584295	SNEHAL MANJIBHAI PATEL	Non-Executive - Independent Director	Chairperson	09-09-2016		
2	07595049	PARESHKUMAR BHUPATBHAI LATHIYA	Non-Executive - Independent Director	Member	09-09-2016		
3	08897615	GEETA DINESH TEJANI	Non-Executive - Independent Director	Member	13-08-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07595049	PARESHKUMAR BHUPATBHAI LATHIYA	Non-Executive - Independent Director	Chairperson	09-09-2016		
2	08897615	GEETA DINESH TEJANI	Non-Executive - Independent Director	Member	13-08-2022		
3	02623368	MAHESH VALLABHABHAI MAVANI	Executive Director	Member	09-09-2016		

Risk Management Committee

Risk Management Committee								
Whether the Risk Management Committee has a Regular Chairperson								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Sr

DIN
NumberName of Committee
membersCategory 1 of
directorsCategory 2 of
directorsDate of
AppointmentDate of
Cessation

Remarks

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	04-07-2025				Yes	10	10	5
2	09-07-2025		4		Yes	10	10	5
3	07-08-2025		28		Yes	10	10	5
4	26-08-2025		18		Yes	12	12	6
5	04-09-2025		8		Yes	12	12	6
6		08-10-2025	33		Yes	12	12	6
7		14-11-2025	36		Yes	12	12	6
8		15-11-2025	0		Yes	12	12	6
9		16-12-2025	30		Yes	12	12	6

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Nomination and remuneration committee	09-07-2025				Yes	3	3	3	1
2	Nomination and remuneration committee	07-08-2025	28			Yes	3	3	3	2
3	Audit Committee	07-08-2025				Yes	3	3	2	2
4	Nomination and remuneration committee	26-08-2025	18			Yes	3	3	3	2
5	Nomination and remuneration committee	04-09-2025	8			Yes	3	3	3	2
6	Stakeholders Relationship Committee	26-08-2025				Yes	3	3	2	2

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	03-09-2025	7			Yes	3	3	3	2
8	Audit Committee	07-10-2025	33			Yes	3	3	2	2
9	Audit Committee	14-11-2025	37			Yes	3	3	2	2

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Jyoti Darshan Chauhan
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

Signatory Details

Name of signatory	Jyoti Darshan Chauhan
Designation of person	Company Secretary and Compliance Officer
Place	Surat
Date	12-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

