



Best Quality Best Taste



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

June 01, 2022.

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 Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

**Ref. No. :** Our Letter dated 30<sup>th</sup> May, 2022 (Outcome of the Board Meeting held on 30<sup>th</sup> May, 2022)

**Respected Sir/ Madam,**

We are furnishing the following announcement towards appointment of Internal Auditor for the year 2022-23, Secretarial Auditor for the year 2021-22 and declaration in respect of Audit Reports with unmodified option, which was also informed through outcome of the Board Meeting held on 30<sup>th</sup> May, 2022.

1. Appointment of M/s. Sejal Maniar, Chartered Accountant to act as an Internal Auditor for the year 2022-23.
2. Appointment of Dhiren R. Dave & Co., Company Secretaries to act a Secretarial Auditor for the year 2021-22
3. Declaration pursuant to regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in respect of Audit Reports with unmodified option.

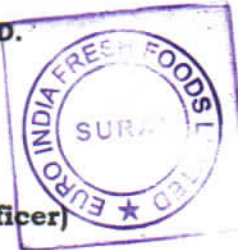
We are also enclosing Profile of M/s. Sejal Maniar, Chartered Accountant- Internal Auditor and Dhiren R. Dave & Co., Company Secretaries – Secretarial Auditor – pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and declaration in respect of Audit Reports with unmodified option.

Kindly take the above information on your record.

Thank You.

For **EURO INDIA FRESH FOODS LIMITED.**

**JAVANIKA N. GANDHARVA**  
**(Company Secretary & Compliance Officer)**



**Place:** Surat



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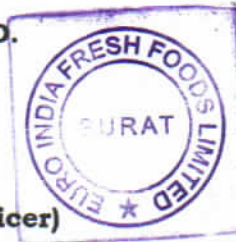
Brief Profile of Internal Auditor- M/s. Sejal Maniar, Chartered Accountant, Surat.

Name	:	Sejal Maniar
Firm Name	:	M/s. Sejal Maniar, Chartered Accountant
Term of Appointment	:	Financial Year 2022-23 (1 Year)
Address	:	708, SNS Arista, B/s. Prime Shoppers, Udhana Magdala Road, Vesu, Surat- 395007
Mobile Contact	:	+91-9825925312
Qualification	:	<ul style="list-style-type: none"> <li>Member of ICAI since 2012</li> <li>Member from Sardar Patel University, 2008</li> </ul>
Work Experience	:	Active partner in MVG & Associated, Chartered Accountant since 2015. Worked as Professional with leading Chartered Accountant firm in Surat and for last few years practicing as on own and as a partner in the firm.
Professional Experience	:	Consulting services, Internal Auditing of Companies, Direct Taxes, Indirect Taxes, statutory Bank Audit and FEMA Reporting.
Area of Practice	:	<ul style="list-style-type: none"> <li>Dealing in project-based consulting</li> <li>Book keeping management and records</li> <li>Office management</li> <li>ROC and FEMA matters</li> <li>Internal Audit</li> <li>GST</li> </ul>

For EURO INDIA FRESH FOODS LIMITED.

*J. Gandharva*

**JAVANIKA N. GANDHARVA**  
(Company Secretary & Compliance Officer)



Place: Surat



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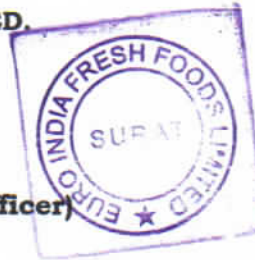
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Brief Profile of Secretarial Auditor- Dhiren R. Dave & Co., Company Secretaries, Surat

Name	:	Dhiren R. Dave & Co., Company Secretaries
Term of Appointment	:	Financial Year 2021-22 (1 Year)
Address	:	B- 103, International Commerce Center, Near Kadiwala School, Ring Road, Surat- 395002
Mobile Contact	:	+91-0261-2460903, 2475122, +91-9824115061
Email Contact	:	<a href="mailto:drd@drdcs.net">drd@drdcs.net</a>
Qualification	:	<ul style="list-style-type: none"> <li>• Member of Institute of Company Secretaries of India</li> <li>• Member of Institute of Chartered Secretaries and Administrators, U.K.</li> <li>• Commerce and Law Graduate</li> <li>• Qualified Mutual Fund Distributor</li> <li>• Qualified Life Insurance Distributer</li> </ul>
Professional Experience	:	More than 10 years pre-qualification and 28 years Post-qualification
Membership Number	:	4889
COP	:	2496
Area of Practice	:	<ul style="list-style-type: none"> <li>• Corporate Restructuring</li> <li>• Mergers and Amalgamation</li> <li>• Corporate Disputes. NCLT Matters</li> <li>• SME Listing</li> <li>• Capital Market Advisory</li> </ul>

For EURO INDIA FRESH FOODS LIMITED.

JAVANIKA N. GANDHARVA  
(Company Secretary & Compliance Officer)



Place: Surat



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**The National Stock Exchange of India Limited**  
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Mumbai- 400051.

**Scrip Code/Symbol: EIFFL**

**Subject:** Declaration pursuant to regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in respect of Audit Reports with unmodified opinion

**Respected Sir/ Madam**

I, Manhar Jivanbhai Sanspara, Chairman & Managing Director of Euro India Fresh Foods Limited (CIN: L15400GJ2009PLC057789) having its Registered office at A-22/1, Ichhchapore G.I.D.C, Bhatpore, Hazira Magdalla Road, Surat- 394510, hereby declare that M/s J N Shah & co., chartered Accountants (Firm Reg. No. 118020w), statutory Auditors of the company have issued Audit Reports with unmodified opinion on Audited Standalone Financial Results for the quarter and year ended March 31, 2022.

This declaration is being given in accordance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2016 vide Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and SEBI circular No.: CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take the above information on your records.

Thank You!  
You're faithfully,

For **EURO INDIA FRESH FOODS LIMITED**

M. J. Sanspara

**MANHAR JIVANBHAI SANSPARA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 02623366**  
**Place: Surat**

