



Best Quality Best Taste



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

October 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 : Outcome of Board Meeting held on 30th September, 2022.

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 Friday, September 30, 2022 at 03.00 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 appointment of Mr. Dipesh Dinesh Sanspara (DIN: 07890494), Executive Director as a Chief Executive Officer of the Company with effect from 30.09.2022.
2. Authorized director and M/s. Dhiren R. Dave & Co. to sign and submit forms with the Registrar of Companies.
3. confirmed minutes of the Committee meetings.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 enclosed as **Annexure-1**.

The Board Meeting concluded at 03:30 P.M.

Kindly take the above information on your record.

Thank You.

Yours Faithfully.

For **EURO INDIA FRESH FOODS LIMITED.**

JAVANIKA

GANDHARVA

Digitally signed by
JAVANIKA GANDHARVA
Date: 2022.10.01 18:47:02
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JAVANIKA N. GANDHARVA

(Company Secretary & Compliance Officer)

Membership No.: A42880

Place: Surat

**Submitted revised with digital signature certificate.*



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Annexure - 1

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015:

1	Reason for Change	Appointment of Chief Executive Officer in the Company.
2	Date of Appointment & Terms of Appointment	w.e.f September 30, 2022 Appointed as a Chief Executive Officer of the Company w.e.f. September 30, 2022.
3	Brief Profile	Mr. Dipesh Dinesh Sanspara aged about 30 years and is currently Executive Director of the Company. He has been Director of our Company since 20.02.2018. His area of work includes management of "Euro Foods". He is holding Master degree of Business Administration in the field of Marketing
4	Disclosure of Relationship	Mr. Dipesh Dinesh Sanspara is the son of Mr. Dinesh J. Sanspara & Director Mrs. Maya D. Sanspara.
5	Details as required pursuant to NSE Circular with Ref. No. NSE/CML/2018/24 dated June 20, 2018	Mr. Dipesh Dinesh Sanspara is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

For **EURO INDIA FRESH FOODS LIMITED.**

JAVANIKA N. GANDHARVA
(Company Secretary & Compliance Officer)
Membership No.: A42880
Place: Surat