



Best Quality Best Taste



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

September 04, 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: Outcome of Board Meeting held on 04th September, 2025

Ref. No.: Regulation 30 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 Thursday 04th September, 2025, at 10.00 a.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 Re-Appointment of Mrs. Geeta Dinesh Tejani (DIN: 08897615) subject to approval of shareholders in the general meeting of the Company.
2. To issue addendum to the notice to include above agenda as Special Business to the Original notice sent to the shareholders on 01/09/2025.

The Board Meeting concluded at 10:30 a.m.

Kindly take the above information on your record.

Thank You.

Yours Faithfully.

For **EURO INDIA FRESH FOODS LIMITED.**

JYOTI DARSHAN
CHAUHAN

Digitally signed by JYOTI
DARSHAN CHAUHAN
Date: 2025.09.04 10:46:47
+05'30'

JYOTI DARSHAN CHAUHAN
(Company Secretary & Compliance Officer)

Place: Surat

Encl: As Above.



Best Quality Best Taste



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

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

1	Name	Mrs. Geeta Dinesh Tejani (DIN: 08897615)
2	Reason for Change	Re-Appointment
3	Date of Appointment & Terms of Appointment	w.e.f. 12/10/2025 Re-Appointed as an Independent Director of the Company w.e.f. 12 th October, 2025 for second term of 5 years subject to the approval by the shareholders of the Company at the ensuing Annual General Meeting.
4	Brief Profile	She shall not be liable to retire by rotation. Mrs. Geeta Dinesh Tejani (DIN: 08897615) holds bachelor degree in Commerce. Her area of expertise includes Commerce and accounting. She is with the company from last 5 years and has contributed in accounting related policies.
5	Disclosure of relationships between Directors	Mrs. Geeta Dinesh Tejani (DIN: 08897615) is not related to any Director of the Company.
6	Details as required pursuant to NSE Circular with Ref. No. NSE/CML/2018/24 dated June 20, 2018	Mrs. Geeta Dinesh Tejani (DIN: 08897615) is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.



Best Quality Best Taste



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

**ADDENDUM TO THE NOTICE OF 16th ANNUAL GENERAL MEETING OF THE COMPANY
scheduled to be held on Friday, 26th September, 2025 at 11.00 am at Plot No. A- 22/1
G.I.D.C. Ichhapore, Surat, Gujarat, India, 394510**

Notice is hereby given pursuant to the provisions of Section 160 of the Companies Act, 2013 ('Act') read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, of the intention of a member signifying candidature of a person for the office of Director of the Company. Accordingly, the following item of business is added in the aforesaid Notice as Item No. 10 as a Special Business and this addendum shall be deemed to be an integral part of the original Notice dated August 26, 2025 and sent on 01st September, 2025 and the notes provided therein. Attention of the shareholders is specifically drawn to the attached explanatory statement to explain the background of the proposal and the stand of Nomination and Remuneration Committee as well as Board of Directors of the Company thereon.

SPECIAL BUSINESS:

Item 10 – Re-Appointment of Mrs. Geeta Tejani (DIN: 08897615) as a Non-Executive Independent Director for the second term.

To consider and if thought fit, to pass the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149 and 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 ('the Act') and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of the Members of the Company be and is hereby accorded for the proposed re-appointment of Mrs. Geeta Tejani (DIN: 08897615), Independent Director of the Company who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 for a further period of 5 (Five) years commencing from 12th October, 2025 to 11th October 2030, and whose office shall not be liable to retire by rotation."

"RESOLVED FURTHER THAT Board of Directors of the company be and is hereby authorized to do all such acts, deeds and things as may be required to give effect to the above resolution."

Date: 04.09.2025

Place: Surat

**JYOTI DARSHAN
CHAUHAN**

Digitally signed by JYOTI
DARSHAN CHAUHAN
Date: 2025.09.04 10:50:47 +05'30'

**By Order of the Board of Directors
Jyoti Darshan Chauhan
Company Secretary**



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

Best Quality Best Taste

Notes:

1. The Statement pursuant to Section 102(1) of the Act, in respect of the special business proposed above to be transacted at the ensuing 28th AGM, is annexed hereto and forms part of the Notice.
2. Relevant documents referred to in this Addendum to Notice of AGM are available electronically for inspection by the members on all working days during normal business hours up to the date of AGM.
3. This addendum to the Notice of AGM is available on the website of the Company at <https://euroindiafoods.com/>
4. All the processes, notes and instructions relating to attending AGM and e-voting set out for and applicable for the ensuing 16th AGM shall mutatis-mutandis apply to attending AGM and e-voting for the resolution proposed in this Addendum to the Notice of AGM. Furthermore, the Scrutinizers appointed for the ensuing 16th AGM will act as Scrutinizers for the Resolution proposed in this Addendum to the Notice of 16th AGM.

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following Statement sets out all material facts relating to the Special Business mentioned in the Notice:

Item 10 - Re-Appointment of Mrs. Geeta Tejani (DIN: 08897615) as a Non-Executive Independent Director for the second term.

In terms of the Appointment and Remuneration Policy of the Company and based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has appointed Mrs. Geeta Tejani (DIN: 08897615) as an Independent Director for the second term with effect from October 12, 2025, not liable to retire by rotation.

The company has received from Mrs. Geeta Tejani (i) consent to act as Director, (ii) declaration that he is not disqualified from being appointed as a Director of the Company, and (iii) Declaration of independence.

In opinion of the Board, Mrs. Geeta Tejani possesses appropriate skills, experience & knowledge and fulfils the conditions for appointment as an Independent Director as specified in the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that he is independent of the management.

Copy of Appointment Letter setting out terms and conditions of his appointment is available for inspection by Members as per details mentioned in the Notes.

Brief resume of Mrs. Geeta Tejani, nature of his expertise in specific functional areas and names of companies in which he holds directorships and memberships/chairmanships of Board Committees, shareholding and relationships between directors inter-se as stipulated under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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

Best Quality Best Taste

The Board of Directors accordingly recommends the Special Resolutions set out in Item No. 10 of this Notice for approval of the Members.

The interest of Directors & Key Managerial Personnel:

Except Mrs. Geeta Tejani, an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 10. The Board recommends the Resolution set out at Item no. 10 of the Notice for approval of the Members. This Explanatory Statement may also be regarded as a disclosure under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT:

Name of Director (Designation)	Mrs. Geeta Dinesh Tejani (Independent Director)
DIN	08897615
Date of Birth	29/11/1973
Date of First Appointment	12/10/2020
Brief Resume	Mrs. Geeta Dinesh Tejani aged 51 years is shall be Independent Director of the Company. She is having experience in the field of General Management.
Nature of his Expertise in Specific Functional areas	Her area of work includes management of "Euro Foods"
Terms and Conditions of Appointment/Reappointment	As per the resolution at Item No. 10 of the Notice convening this meeting, Mrs. Geeta Dinesh Tejani is reappointed as Independent Director for second term of 5 years.
Disclosure of Relationship	No Relation
Name of other Entities in which person holds the Directorship.	NIL
Name of other Entities in which person holds membership of committees of the	NIL
Shareholding in Company	20800.
Remuneration Last Drawn	NIL
Chairman / Member of the Committee of another Company	NIL
No. of Meetings of the Board Attended during the year	14