



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
Date: 2025.09.04 11:11:17
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Digitally signed by JYOTI
DARSHAN CHAUHAN
Date: 2025.09.04 11:11:17
+05'30'

JYOTI DARSHAN CHAUHAN
(Company Secretary & Compliance Officer)

Place: Surat

Encl: As Above.



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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.