



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

06th October, 2026

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.

Trading Symbol: EIFFL

Sub: Reconstitution of Committees of the Board of Directors

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear 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 Tuesday, October 06, 2026 at 06:00 P.M. have, *inter alia*, has approved the reconstitution of the Audit Committee, Nomination and Remuneration Committee (NRC) and the Stakeholder and relationship Committee (SRC), effective from October 6, 2026.

The composition of the reconstituted committee(s), effective from October 6, 2026, is as follows:

Audit Committee			
SN	Name	Position	Category
1	Mr. Chetan Babubhai Sutaria	Chairman	Independent Director
2	Mr. Jayesh Jethalal Patel	Member	Independent Director
3	Mr. Maheshkumar Vallabhbhai Mavani	Member	Executive Director

Nomination and Remuneration Committee (NRC)			
SN	Name	Position	Category
1	Mr. Chetan Babubhai Sutaria	Chairman	Independent Director
2	Mr. Dineshkumar Pragjibhai Monpara	Member	Independent Director
3	Mrs. Geeta Dinesh Tejani	Member	Independent Director

Stakeholder and relationship Committee (SRC)			
SN	Name	Position	Category
1	Mr. Viralkumar Ramanlal Shah	Chairman	Independent Director
2	Mrs. Geeta Dinesh Tejani	Member	Independent Director
3	Mr. Maheshkumar Vallabhbhai Mavani	Member	Executive Director



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The Board meeting concluded at 6:30 P.M.

This is for your information and record.
Kindly take the above information on your record.

Thanking You,
Yours faithfully,

FOR EURO INDIA FRESH FOODS LIMITED

ANIKET
DHIRUBHAI
RANPARA

Digitally signed by ANIKET
Dhirubhai Ranpara
Date: 2020.10.06 18:32:41 +05'30'

ANIKET RANPARA
COMPANY SECRETARY & COMPLIANCE OFFICER
PLACE: SURAT