

MANHAR JIVANBHAI SANSPARA

F-1117, Green Avenue Com, Ghod dod Road, Surat-395007, Gujarat.

Contact: +91-9909996911. Email: msanspara@gmail.com

April 5, 2024

To The Manager- Listing Department, The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, -Bandra (E), Mumbai- 400 051	To The Chairman Audit Committee Euro India Fresh Foods Limited, A-22/1, Ichchhapore G.I.D.C., Bhatpore, Hazira Magdalla Road, Surat- 394510, Gujarat.
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Scrip Code/Symbol: EIFFL

Subject: Disclosure under Regulation 31(4) of the SEBI (SAST) Regulations, 2011.

Respected Sir/ Madam

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I, Manhar J. Sanspara (Promoter of Euro India Fresh Foods Limited) hereby declare that I, along with Persons acting in concert has not made any encumbrance on the shares held by us, directly or indirectly, during the financial year ended on 31st March, 2024.

Please note that I have been authorized for submission of this declaration by Co-Promoters and other Persons Acting in Concert. Request you to take the same in your record.

Thank You!

M. J. Sanspara

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MANHAR JIVANBHAI SANSPARA

Promoter and Managing Director

Authorized Signatory on behalf of Promoter/ Promoter's Group

CC:

Javnika Gandharva

Company Secretary

Euro India Fresh Foods Limited

Plot No. A 22/1, G.I.D.C. Ichhapore,

Surat- 394 510, Gujarat.

Place: Surat.