



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

August 07, 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: Intimation of appointment of Additional Independent Director of the Company.

Ref. No.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Respected Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 149 and 152 of the Companies Act, 2013 and the rules made thereunder, we wish to inform that the Board of Directors, at its meeting held today, has recommended the appointment of Mr. Chetan Babubhai Sutaria (DIN: 11220139) as an Additional Independent Director w.e.f. 07th august, 2025 of the Company.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024-**Annexure-1**.

Kindly take the above information on your record.

Thank You.

For **EURO INDIA FRESH FOODS LIMITED.**


JYOTI DARSHAN CHAUHAN
(Company Secretary & Compliance Officer)

Place: Surat





Best Quality Best Taste



Manufacturer of Potato Chips, Extruded Products,
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Annexure - 1

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

1	Name	Mr. Chetan Babubhai Sutaria (DIN: 11220139)
2	Reason for Change	Appointment
3	Date of Appointment & Terms of Appointment	<p>w.e.f. 07/08/2025</p> <p>Appointed as an Additional Independent Director of the Company w.e.f. 07th august, 2025 up to the date of the ensuing Annual General Meeting of the Company or the last date on which the Annual General Meeting should have been held, whichever is earlier, unless his appointment is regularized by the shareholders of the Company at the ensuing Annual General Meeting.</p> <p>On such regularization he shall hold office for a term up to 5 (five) consecutive years beginning from the date of ensuing Annual General meeting. He shall not be liable to retire by rotation.</p>
4	Brief Profile	Mr. Chetan Babubhai Sutaria (DIN: 11220139) is a member of Bar Council of India. He is a practicing advocate specialized in Taxation Matters including Goods and Service Tax for more than 12 years.
5	Disclosure of relationships between Directors	Mr. Chetan Babubhai Sutaria (DIN: 11220139) 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	Mr. Chetan Babubhai Sutaria (DIN: 11220139) is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

