



Best Quality Best Taste



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 executive 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,

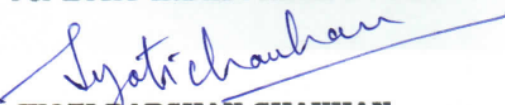
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 149 and 152 of the Companies Act, 2013 and the rules made thereunder, we wish to inform that the Board of Directors, at its meeting held today, has recommended the appointment of Mr. Sahilkumar Manharbhai Sanspara (DIN: 09353249) as an additional executive 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





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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. Sahilkumar Manharbhai Sanspara (DIN: 09353249)
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 executive 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 said Annual General Meeting.</p> <p>He shall be liable to retire by rotation.</p> <p>He shall be entitled to receive remuneration for rendering his services to the Company and attending Board meetings and Committee meetings as may be decided by the Board from time to time, subject to the limits prescribed under the Companies Act, 2013 and the rules made thereunder and as per relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any amendments thereto or re-enactment thereof, for the time being in force."</p>
4	Brief Profile	Mr. Sahilkumar Manharbhai Sanspara (DIN: 09353249) has done Masters of Business Administration in Innovation and Entrepreneurship.
5	Disclosure of relationships between Directors	<ol style="list-style-type: none"> 1. He is son of Mr. Manharbhai Jivanbhai Sanspara (Promoter, Chairman & Managing Director). 2. He is nephew of Mr. Dinesh Jivanbhai Sanspara (Promoter & Jt. Managing Director). 3. He is the cousin of Mr. Dipesh Dinesh Sanspara (Executive Director & Chief Executive Officer [CEO]).
6	Details as required pursuant to NSE Circular with Ref. No. NSE/CML/2018/24 dated June 20, 2018	Mr. Sahilkumar Manharbhai Sanspara (DIN: 09353249) is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

