



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

09th September, 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: Cessation of Independent Director upon completion of tenure

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

Dear Sir/ Madam,

Pursuant regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, we wish to inform you that term of Mr. Snehal Manjibhai Patel (DIN- 07584295) and Mr. Pareshkumar Bhupatbhai Lathiya (DIN: 07595049) as an Independent Director of the Company has Completed on September 09, 2026. Consequently, Mr. Snehal Manjibhai Patel and Mr. Pareshkumar Bhupatbhai Lathiya has ceased to be an Independent Director of the Company with effect from September 09, 2026, upon completion of his tenure.

The Board of Directors and Management of the Company place on record their deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Snehal Manjibhai Patel and Mr. Pareshkumar Bhupatbhai Lathiya during his tenure as an Independent Director of the Company.

Consequent to the cessation of the position of Independent Directors, they also cease to be the chairperson/member of the respective committees as mentioned in **Annexure – A**.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI relevant circular are annexed herewith as **Annexure-B and Annexure-C**.

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 RANPARA
COMPANY SECRETARY & COMPLIANCE OFFICER
PLACE: SURAT



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

Annexure-A

List of committees where Independent Directors ceased to be chairperson/member:

Name of Committee	Mr. Snehal Manjibhai Patel	Mr. Pareshkumar Bhupatbhai Lathiya
Audit Committee	Yes*	Yes
Nomination and remuneration committee	Yes*	Yes
Stakeholders Relationship Committee	-	Yes*

Note: * Chairperson of the Committee



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

Annexure-B

S. N.	Details of events that need to be provided	Information of such event(s)
1	Name of Director	Mr. Snehal Manjibhai Patel (DIN- 07584295)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation of Mr. Snehal Manjibhai Patel as Independent Director of the Company due to completion of their term.
3	Date of appointment /re-appointment/ cessation & term of appointment	September 09, 2026
4	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
6	Whether debarred from holding the position of Director pursuant to SEBI order or any other authority	Not applicable



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

Annexure-C

S. N.	Details of events that need to be provided	Information of such event(s)
1	Name of Director	Mr. Pareshkumar Bhupatbhai Lathiya (DIN-07595049)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation of Mr. Pareshkumar Bhupatbhai Lathiya as Independent Director of the Company due to completion of their term.
3	Date of appointment /re-appointment/ cessation & term of appointment	September 09, 2026
4	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
6	Whether debarred from holding the position of Director pursuant to SEBI order or any other authority	Not applicable