

From:
MRS. MANJULA K. MEHTA

8, Guru Prasad, Narottam nagar,
Beside Dhiraj sons mall,
Navyug college, Surat-395009.

10/10/2020.

To,
The Board of Directors
EURO INDIA FRESH FOODS LTD
Plot No. A-22/1, Ichhapore GIDC,
Hazira-Magdalla Road,
Surat-394510 Gujarat, India.

Sub: Resignation from the post of Independent Director of the Company.

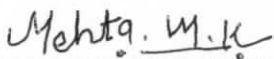
Dear sir/madam,

I would like to inform that due to my pre-occupation with other activities and personal reasons I would like to resign from the post of Independent Director of the Company w.e.f. 10/10/2020.

I would further be thanking you the board members for their valuable support and cooperation during my tenure of Independent director.

Request you to kindly accept my resignation letter and do the needful.

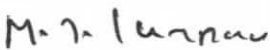
Thanking You
Yours faithfully


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MRS. MANJULA K. MEHTA
DIN: 08086052.

Acceptance:

I Mr. Manhar J. Sanspara hereby accept your resignation from Independent Director of the Company on behalf of the Board of Director, further we are thankful for your valuable advice and time given to our company.

For, EURO INDIA FRESH FOODS LIMITED


MANHAR J. SANSPARA
Chairman & Managing Director
DIN: 02623366.

Date of Acceptance: 12/10/2020