



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

12/10/2020.

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: Outcome of Board Meeting held on 12/10/2020.

Respected Sir/ Madam,

This is to inform you that as per captioned subject and in accordance with regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 the 7th meeting of Board of Directors of the Financial Year 2020-2021 was held on Monday, October 12, 2020 at the registered Office of the company situated at Plot No. A-22/1, G.I.D.C., Ichhapore, Surat- 394510. The said meeting was commenced at 2.00 p.m. and was concluded at 3.30.00 p.m.

The Board consider and approved the followings:

1.	To consider and approve the resignation of Mrs. Manjula K. Mehta (DIN: 08086052) as an Independent Director of the Company.
2.	To consider and approve the appointment of Mrs. Geeta D. Tejani (DIN:08897615) as an Independent Director of the Company.
3.	To consider and approve the Loan, Gurantee, Security in accordance with the provision of Section 185 of the Companies Act, 2013.
4.	To consider and approve the Loan and Investment by the Company in accordance with the provision of Section 186 of the Companies Act, 2013.
5.	To consider and approve the Related Party Transactions by the Company in accordance with the provision of Section 188 of the Companies Act, 2013.
6.	To consider and approve the Draft Notice for Calling Extra Ordinary General Meeting of the Company.
7.	To consider and approve the appointment of scrutinizer for the Extra Ordinary General Meeting of the Company.
8.	To approve the cutoff date for eligibility of voting of Shareholders as Wednesday, October 28, 2020.
9.	Any other matter with permission of the Chairman.

Kindly take the above information on your record.

Thank You.

For **EURO INDIA FRESH FOODS LIMITED.**


JAY B. PANSURIA
COMPANY SECRETARY
Place: Surat.



Enclose:

- (1) Notice of EGM
- (2) Brief Profile of Independent Director.
- (3) Resignation Letter.



EURO INDIA FRESH FOODS LIMITED
An ISO 22000 : 2005 Certified Company
CIN : L15400GJ2009PLC057789

Corporate Office : 501, 5th Floor, The Summit Business Bay, Andheri Kurla Road, Near Cinemax Theater, Andheri (E),
Mumbai - 400 059 Tel No.: 022-26841 800, 26841900

Factory : A-22/1, Ichhapore G.I.D.C., Bhatpore, Hazira Magdalla Road, Surat - 394 510. Tel No.: (261) 291 3021, 291 3041
info@euroindiafoods.com www.euroindiafoods.com customercare@euroindiafoods.com Toll Free : 1800 233 00911

BRIEF PROFILE OF INDEPENDENT DIRECTOR.

Name of Director (Designation)	Mrs. Geeta Dinesh Tejani (Independent Director)
DIN	08897615
Date of Birth	29/11/1973
Brief Resume	Mrs. Geeta Dinesh Tejani aged 47 years is shall be Independent Director of the Company. She is having experience in the field of General Management.
Nature of his Expertise in Specific Functional areas	Her area of work includes management of “Euro Foods”
Disclosure of Relationship	No Relation
Name of other Entities in which person holds the Directorship.	NIL
Name of other Entities in which person holds membership of committees of the Board.	NIL
Shareholding in Company	20800.
Education Qualification	B.com Graduate.

The appointment of Director of Mrs. Geeta Dinesh Tejani has been recommended by Nomination and Remuneration committee in their meeting held on 12/10/2020, subject to approval of members in their meeting. The Director has registered her name with Independent Director’s Data bank and successfully qualified the Online Proficiency Self-Assessment Test for Independent Director’s Data bank.

Thanking You!

Sd/-
Geeta Dinesh Tejani
DIN: 08897615

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.

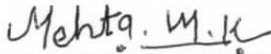
Dear sir/madam,

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