



Best Quality Best Taste



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

January 13, 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

Dear Sir/Ma'am,

Sub: Submission of Integrated Filing Governance Report.

Ref: SEBI Circular dated 31st December 2024 Circular No. SEBI/HO/CFD/CFDPoD 2
CIR P 2024 185

Pursuant to Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Integrated Filing (Governance) of the Company for the quarter ended December 31, 2024.

This is for your information and records.

Thanking you.

You're faithfully,

For EURO INDIA FRESH FOODS LIMITED

NEHA
OSWAL

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by NEHA OSWAL
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NEHA OSWAL
(Company Secretary & Compliance Officer)
Membership No-A44077

FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)**A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis**1. Name of the Listed Entity: **EURO INDIA FRESH FOODS LIMITED**2. Quarter ending: **31.12.2024**

Title (Mr ./ Ms)	Name of the Director	PAN^s & DIN	Category (Chair person /Executive/ non- executive/i n dependent/ Nominee) &	Initial Date of Appointmen t	Date of Re- appointmen	Date of Cessat ion	Tenure*	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A (1)] & reg. 17A (2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulatio n 26(1) of the LODR Regulations)
Mr.	M J SANSPARA	AFXPS3186H 02623366	Chairperson/ Executive director/ MD	13-08- 2009	30-09-2022	-	-	07-10- 1967	1	0	0	0

Mr	Dinesh Jivanbhai Sanspara	ADAPS6038H 02623367	Executive director/ MD	13-08-2009	30-09-2022		-	04-06-1969	1	0	0	0
Mr.	Mahesh V Mavani	AFNPM5327G 02623368	Executive director	13-08-2009	30-09-2022		-	15-09-1977	1	0	2	0
Mrs.	Maya Dinesh Sanspara	AKQPS3685P 07601393	Non-Executive - Non-Independent Director	09-09-2016	-		-	22-07-1972	1	0	0	0
Mr.	Dinesh Dipesh Sanspara	DYXPS1931Q 07890494	Executive director/ CEO	20-02-2018	-		-	01-03-1992	1	0	0	0

Mr.	Patel Snehal M	AQGPP4891E 07584295	Non- Executive - Independe nt Director	09-09-2016	30-09-2022		87	22-10- 1977	1	1	1	1
Mr.	Paresh B Lathiya	AEFPL9736F 07595049	Non- Executive - Independe nt Director	09-09-2016	30-09-2022		87	04-02- 1984	1	1	2	1
Mrs.	Geeta Dinesh Tejani	ACLPT0008L 08897615	Non- Executive - Independe nt Director	12-10-2020	04-11-2020		50	29-11- 1973	1	1	1	0
Mr.	Dhameliya Rahil Vinodbhai	FKJPD0224B 09282034	Non- Executive - Independe nt Director	13-08-2022	30-09-2022		28	20-12- 2000	1	1	0	0

Mr.	Viralkumar Ramanlal Shah	ADRPS1717Q 10471188	Non-Executive - Independent Director	07-02-2024	28-03-2024		10	15-12-1967	1	1	0	0
		Whether Regular chairperson appointed- Yes										
		Whether Chairperson is related to managing director -Yes										

	<p>\$PAN number of any director would not be displayed on the website of Stock Exchange</p> <p>&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen</p> <p>* to be filled only for Independent Director. Tenure would mean total period from which independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</p>				
II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	YES	Patel Snehal M	Non-Executive - Independent Director Chairperson	08-11-2023	
		Paresh B Lathiya	Director Non-Executive - Independent	09-09-2016	
		Mahesh V Mavani	Executive Director	09-09-2016	

2. Nomination & Remuneration Committee	YES	Patel Snehal M	Non-Executive - Independent Director Chairperson	09-09-2016	
		Paresh B Lathiya	Non-Executive - Independent Director	09-09-2016	
		Geeta Dinesh Tejani	Non-Executive - Independent Director	13-08-2022	
3. Risk Management Committee (if applicable)	NA				
4. Stakeholders Relationship Committee	YES	Paresh B Lathiya	Non-Executive - Independent Director Chairperson	09-09-2016	
		Geeta Dinesh Tejani	Non-Executive - Independent Director	13-08-2022	
		Mahesh V Mavani	Executive Director	09-09-2016	
<i>&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</i>					

III. Meeting of Board of Directors					
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors' present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
08-10-2024 14-11-2024	Yes Yes	10 10	5 5	13-07-2024 24-07-2024 30-07-2024 12-08-2024 31-08-2024	10 5 12 18

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* to be filled in only for the current quarter meetings

IV. Meeting of Committees						
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors' present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
Audit Committee	14-11-2024	Yes	3	2	12-08-2024 31-08-2024	- 74 days (31-08-2024 to 14-11-2024)
Nomination and remuneration committee	-	-	-	-	13-07-2024 24-07-2024 31-08-2024	- 10 37
Stakeholders Relationship Committee	-	-	-	-	31-08-2024	-

* to be filled in only for the current quarter meetings

** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional

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V. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- Yes
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.-
3.
 - a. Audit Committee -Yes
 - b. Nomination & remuneration committee -Yes
 - c. Stakeholders' relationship committee- Yes
 - d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000) -NA
4. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.-Yes
5. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- Yes
6. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here -Yes

Name & Designation- Neha Oswal

Company Secretary & Compliance Officer

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by NEHA OSWAL
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Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement "same as previous quarter" may be given

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para-A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
-			NIL -		

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para-A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
-	-	-	NIL	-	-

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para-B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
-	-	-	NIL	-

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