

To

Board of Directors

EURO INDIA FRESH FOODS LIMITED

Plot no. A-22/1, Ichhapore GIDC,
Surat-394510, Gujarat.

Subject: Resignation from the post of Company Secretary & Compliance officer of Euro India Fresh Foods Limited("Company").

Dear Sir/Madam,

This is to inform you that I, Mr. Jay Bharat Bhai Pansuria (Company Secretary & Compliance officer of the Company) hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. 14/08/2021 due to pre-occupancy and other personal commitments.

I would like to thanks the Board and the fellow members of the Company for the support extended during my tenure as Company Secretary & Compliance Officer.

Thanking you!

Yours Faithfully



JAY BHARATBHAI PANSURIA

Company Secretary & Compliance Officer

Membership No: A-52641.

CE&IN No. RA052641A000006793.

Place: Surat, Gujarat.

Dt: 17/07/2021.



Best Quality Best Taste



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

To,

Mr. Jay Bharat Bhai Pansuria

Company Secretary.

M'ship No: A-52641.

Sub: Acceptance of Resignation letter from the post of Company Secretary & Compliance officer.

Ref: Resignation letter dt. 17/07/2021.

We would like to inform you that your resignation is confirmed and accepted and you shall be relieved from the duties and responsibilities of Company Secretary & Compliance Officer of the Company w.e.f. 14/08/2021.

Thanking You!

For, **EURO INDIA FRESH FOODS LIMITED**

M. J. Jivankar

MR. MANHAR JIVANBHAI SANSPARA
CHAIRMAN & MANAGING DIRECTOR
DIN: 02623366.



Place: Surat, Gujarat.

Dt: 22/07/2021.