



Best Quality Best Taste



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

December 20, 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**

**Subject:** Intimation of Resignation of Company Secretary and Compliance Officer of the Company

**Ref. No.:** Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

**Respected Sir/ Madam,**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mrs. Jyoti Darshan Chauhan, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 20<sup>th</sup> December, 2025 to be effective from the closure of business hours on 15<sup>th</sup> January, 2026.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Further, the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 dated July 13, 2023, is given in **Annexure-1**.

Kindly take the above information on your record.

Thank You.

Yours Faithfully.

For **EURO INDIA FRESH FOODS LIMITED.**

**JYOTI DARSHAN CHAUHAN**  
Digitally signed by JYOTI  
DARSHAN CHAUHAN  
Date: 2025.12.20 11:22:41  
+05'30'

**JYOTI D. CHAUHAN**  
(Company Secretary & Compliance Officer)  
M. No. A39531



**Date:** 20.12.2025

**Place:** Surat



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## Annexure - 1

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 dated July 13, 2023.

SN	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	She has decided to move on to pursue opportunities outside the Company and due to other personal reasons.
2	Date of appointment/cessation (as applicable) & term of appointment	She will be relieved from the services of the Company with effect from close of business hour on January 15 <sup>th</sup> , 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For **EURO INDIA FRESH FOODS LIMITED.**

JYOTI

DARSHAN

CHAUHAN

Digitally signed by JYOTI

DARSHAN CHAUHAN

Date: 2025.12.20

11:23:00 +05'30'

**JYOTI D. CHAUHAN**

**(Company Secretary & Compliance Officer)**

**M. No. A39531**



**Date:** 20.12.2025

**Place:** Surat



**From:**

**JYOTI DARSHAN CHAUHAN**

Address: D-502, Santvan Newon, Gaurav Path,  
Palanpore, Surat-395009

**Date: 20.12.2025**

To, <b>The Board of Directors, Euro India Fresh Foods limited</b> CIN: L15400GJ2009PLC057789 PLOT NO. A 22/1, G.I.D.C. ICHHAPORE, SURAT-394510.	To, <b>The Nomination &amp; remuneration Committee, Euro India Fresh Foods limited</b> CIN: L15400GJ2009PLC057789 PLOT NO. A 22/1, G.I.D.C. ICHHAPORE, SURAT-394510.
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**Sub: Resignation from the post of Company Secretary and Compliance Officer (KMP) of Euro India Fresh Foods Limited**

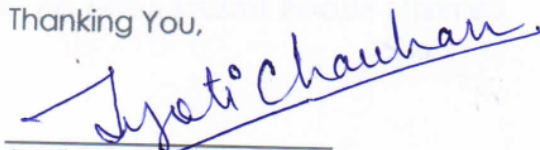
Dear Sir/Madam,

I, Jyoti Darshan Chauhan hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and all other Statutory / designated positions in the Company, with effect from the **close of business hours on January 15<sup>th</sup>, 2026** to pursue career opportunities outside the Company and due to other personal Commitments. So, I am not able to attend to the affairs of the company. Therefore, I offer my resignation to the Board for consideration. I kindly request to relieve me from the duties in the company.

I hereby convey my sincere thanks to the Board of Directors, CEO, CFO and Colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary and Compliance Officer of the Company.

Kindly approve the same as early as possible and arrange to intimate the same to the office of the Registrar of Companies, Stock Exchange(s) and other concerned authorities.

Thanking You,



**Jyoti Darshan Chauhan**

**Company Secretary and Compliance Officer  
(M. No.: A39531)**



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Namkeen, Juices & Packaged Drinking Water

To,  
Mrs. Jyoti Darshan Chauhan  
Company Secretary  
M. No.: A39531

**Sub: Acceptance of Resignation Letter from the post of Company Secretary and Compliance Officer of the Company.**

**Ref: Resignation Letter Dt. 20.12.2025**

We would like to inform you that your resignation is confirmed and accepted and you shall be relieved from duties and responsibilities of Company Secretary of the Company w.e.f. close of business hour on 15<sup>th</sup> January, 2025.

Thanking You

**For EURO INDIA FRESH FOODS LIMITED**

*M. J. Sanspara*

**Manhar Jivanbhai Sanspara**  
Chairman and Managing Director  
DIN: 02623366



Place: Surat  
Date: 20-12-2025