



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

September 26, 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 Re-appointment of Joint Managing Director of the Company.

Ref. No.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Respected Sir/ Madam.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the Members, at its meeting held today, has approved the re-appointment of Mr. Dinesh Jivanbhai Sanspara (DIN:02623367) as a Joint Managing Director of the Company for a period of 3 Consecutive years with effect from September 1, 2025 to August 31, 2028

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 as Annexure - 1.

Kindly take the above information on your record.

Thank You.

For EURO INDIA FRESH FOODS LIMITED.

JYOTI DARSHAN CHAUHAN

Digitally signed by JYOTI DARSHAN CHAUHAN Date: 2025.09.26 14:05:37 +05'30'

JYOTI DARSHAN CHAUHAN (Company Secretary & Compliance Officer)

Place: Surat





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	Name	read with SEBI Master Ci
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4	Reason for Change	Sanspara (DIN: 00600
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		September 01 2005 of 3 (Three) company
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-		from time to time, subject to the limits prescribed under the Companies Act, 2013 and the rules made thereunder and Board of India (Listing Obligations and Frederick)
		as per relevant provisions of the Securities and Exchange Requirements) Regulations Regulations Regulations Reduced by the Boar by the
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