



Best Quality Best Taste



Manufacturer of 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 Appointment of Secretarial Auditor for 5 Years.

Reference : Intimation Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Respected Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Members at their Meeting held on Friday, September 26, 2025, has appointed M/s. Dhirren R. Dave & Co., Company Secretaries, Surat as the Secretarial Auditor of the Company for 5 Years Beginning from 2025 to 2030.

Further, the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 09, 2015, is given in **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 14:04:57
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Jyoti D. Chauhan
(Company Secretary & Compliance Officer)

Place: Surat



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Annexure- 1

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Brief Profile of Secretarial Auditor- M/s. Dhirren R. Dave & Co., Company Secretaries, Surat

Name	:	M/s. Dhirren R. Dave & Co., Company Secretaries
Term of Appointment	:	Financial Year 2025-2030 (5 Year), subject to the approval of Shareholders in the ensuing AGM.
Date of Appointment	:	August 26, 2025
Address	:	B- 103, International Commerce Center, Near Kadiwala School, Ring Road, Surat- 395002
Mobile Contact	:	+91-0261-2460903, 2475122, +91-9824115061
Email Contact	:	drd@drdcs.net
Qualification	:	• Member of Institute of Company Secretaries of India • Member of Institute of Chartered Secretaries and Administrators, U.K. • Commerce and Law Graduate • Qualified Mutual Fund Distributor • Qualified Life Insurance Distributer
Professional Experience	:	More than 10 years pre-qualification and 30 years post-qualification
Scope	:	To conduct the Secretarial Audit and allied functions as mutually agreed by the Management and Auditor for Financial Year 2025-2026 at a remuneration of Rs.40,000/- p.a. for F.Y. 2025-26 and for remaining tenure fees will be revised in consultation with Board and M/s. Dhirren R. Dave & Co., Company Secretaries.
Brief profile	:	M/s. Dhirren R. Dave & Co., is a firm of Practicing Company Secretaries, based in Surat. And is a Peer Reviewed Firm. They serve and provide consultancy for various Secretarial matters, Corporate Restructuring, Mergers and Amalgamation, Corporate Disputes and NCLT Matters, SME Listing, Capital Market Advisory and all types of Company Law related compliances.
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: 2025.09.26 14:05:13 +05'30'

Jyoti D. Chauhan

(Company Secretary & Compliance Officer)

Place: Surat