



Best Quality Best Taste



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

February 27, 2026

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.

Trading Symbol: EIFFL

Subject: Outcome of Board Meeting held on Friday, February 27, 2026

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

Respected Sir/ Madam,

This is to inform you that under regulation 30 and Regulation 6 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, the meeting of Board of Directors of the Company held on Friday, February 27, 2026 at 04.00 p.m. at its registered Office situated at Plot No. A-22/1, G.I.D.C., Ichhapore, Surat — 394510, interalia other business approved the appointment of Mr. Aniket Ranpara as Company Secretary and Compliance officer with effect from 27th February, 2026.

Upon such appointment, Mr. Aniket Ranpara is considered as the Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and also the Compliance Officer of the Company under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The relevant details required to be disclosed for change in KMP and Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circulars is given in **Annexure-A**.

The Board Meeting concluded at 04:30 P.M.

Kindly take the above information on your record.

Thank You.
Yours Faithfully.

FOR EURO INDIA FRESH FOODS LIMITED

MANHARBHAI JIVANBHAI SANSPARA
CHAIRMAN & MANAGING DIRECTOR
DIN: 02623366
Place: Surat



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Annexure-A

Appointment of Mr. Aniket Ranpara as Company Secretary & Compliance Officer

| S. N. | Details of events that need to be provided | Information of such event(s) |
|-------|---|--|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment of Mr. Aniket Ranpara as Company Secretary and Compliance officer with effect from 27th February, 2026 |
| 2 | Date of appointment / re-appointment/ cessation (as applicable) & term of appointment | 27 th February 2026 |
| 3 | Brief profile (in case of appointment) | Mr. Aniket Ranpara is an Associate Member of the Institute of Company Secretaries of India (ICSI) and a qualified Company Secretary with a Bachelor's degree in Commerce (B.Com.). He has experience of 10 months in corporate law and Secretarial compliance. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable |