



Best Quality Best Taste



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

August 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 Board of Directors at their Meeting held on Tuesday, August 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
DARSHAN CHAUHAN
CHAUHAN
Digitally signed by JYOTI
DARSHAN CHAUHAN
Date: 2025.08.27 13:00:15 +0530

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

Table with 2 columns: Field Name and Description. Fields include Name, Term of Appointment, Date of Appointment, Address, Mobile Contact, Email Contact, Qualification, Professional Experience, Scope, Brief profile, and Disclosure of relationships between directors.

For EURO INDIA FRESH FOODS LIMITED.

JYOTI DARSHAN CHAUHAN, Digitally signed by JYOTI DARSHAN CHAUHAN, Date: 2025.08.27 13:00:54 +05'30'

Jyoti D. Chauhan (Company Secretary & Compliance Officer) Place: Surat