



Best Quality Best Taste



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

May 30, 2023.

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 Internal Auditor for the Financial Year 2023-24

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, May 30, 2023, has appointed M/s. Sejal Maniar, Chartered Accountants, Surat as an Internal Auditor of the Company for the Financial Year 2023-24.

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.**

JAVANIKA N. GANDHARVA
(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 Internal Auditor- M/s. Sejal Maniar, Chartered Accountant, Surat.

Name	:	Sejal Shah
Firm Name	:	M/s. Sejal Maniar, Chartered Accountant
Term of Appointment	:	Financial Year 2023-24 (1 Year)
Date of Appointment	:	May 30, 2023
Address	:	708, SNS Arista, B/s. Prime Shoppers, Udhana Magdala Road, Vesu, Surat- 395007
Mobile Contact	:	+91-9825925312
Email Contact	:	ca.sejalmaniar@gmail.com
Qualification	:	• Member of ICAI
Scope	:	To conduct the Internal Audit and allied functions as mutually agreed by the Management and Auditor for Financial Year 2023-24.
Brief Profile	:	M/s. Sejal Maniar, is a Proprietorship firm of Chartered Accountant, based in Surat. They serve and provide consultancy for Statutory Audits, Concurrent Audits, Stock Audits, Internal Audits, and Revenue Audits of various Banks, Companies, and Firms. The firm is also engaged in providing services of GST, Income Tax Return filing, and related matters.

For EURO INDIA FRESH FOODS LIMITED.

JAVANIKA N. GANDHARVA
(Company Secretary & Compliance Officer)

Place: Surat