



Manufacturer of Potato Chips, Extruded Products,
Namkeen, Juices & Mineral Water

Date: May 31, 2017

To,
The Manager,
Listing Department,
National Stock Exchange of India limited,
Exchange Plaza, C-1, Block G,
Bandra kurla Complex,
Bandra (E),
Mumbai – 400 051.

Scrip Code – EIFFL

Subject: Reply to Clarification Sought

Dear Sir/Madam,

With the reference to the Email received from NSE on 30th May, 2017 for clarification regarding the Date of appointment and term of appointment of Internal Auditor and Secretarial Auditor and their brief profile. For reply to the clarification, it is hereby the annexure is attach.

1. Brief Profile and terms of Appointment of Secretarial Auditor- Annexure I
2. Brief Profile and terms of Appointment of Internal Auditor – Annexure II

Please take the Information on your records.

Thanking You,

Your Faithfully,

For Euro India Fresh Foods Limited

Nikki Shah

Nikki Shah

Company Secretary and Compliance Officer



Place: Surat



An ISO 22000 : 2005 Certified Company
CIN: A15400GJ2009PLC057789

Corporate Office : 501, 5th Floor, The Summit Business Bay, Andhri Kurla Road, Near Cinemax Theater, Andheri (E),
Mumbai - 400 059 Tel No.: 022-26841800, 26841900

Factory: A-22/1, Ichchhapore G.I.D.C., Bhatpore, Hazira Magdalla Road, Surat - 394 510. Tel No.: (0261) 291 3021, 291 3041
info@euroindiafoods.com www.euroindiafoods.com Toll Free : 1800 233 00911



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Annexure I

NAME	DHIREN R DAVE, PRACTICING COMPANY SECRETARY
Date of Appointment	29.05.2017
Term of Appointment	F.Y 2016-17 & 2017-18 (i.e 2 Years)
Address	D-412, International Trade Center, Majura Gate, Ring Road, Surat – 395 002.
Contact	0261-2475122, 2460903, 98241-15061
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 Distributor • Qualified Depository Operations Module
Professional Experience	8 years Pre-qualification and 19 years Post-qualification
Area of Practice.	• Corporate Restructuring • Mergers and Amalgamation • Corporate Disputes. CLB Matters.
Achievements	• Guide for Exclusive Software named Company Secretary Information System





Annexure II

NAME	SEJAL MANIAR
Firm,s Name	Sejal Maniar & Co., Chartered Accountant
Date of Appointment	29.05.2017
Term of Appointment	F.Y 2017-18 (i.e 1 Year)
Address	2057, 4 th Floor, westfield, Opp. Suryakiran, Ghod-Dod Road, Surat-395 007
Contact	9825925312
Qualification	- Enrolled as member in ICAI in 2012, graduation from Sardar Patel University in 2008. - Active partner in MVG & Associates, Chartered Accountant since 2015. - Worked as professional with leading Chartered Accountant Firm in surat and now since 2 years practicing on own and as a partner in the firm.
Professional Experience	- Experience in consulting Services , Internal Auditing of Companies, Direct Taxes, Indirect taxes, Statutory Bank Audit and FEMA reporting. - Majorly dealing with companies requiring day to day consulting services related to all its tax related matters.
Area of Practice.	- Expert in dealings project based consulting - Book Keeping Management and records - Office Management - Basic knowledge in ROC and FEMArelated matters.
Services Provided	- Consulting Services - Internal Audit of Companies - Providing with Internal Audit Report periodically - Suggestion on implementation of better accounting policies - Guiding in day to day affairs for enabling smooth functioning of the company in relation to book keeping and records. - Income Tax - Tax Audit & Statutory Audit - Income tax Assessment & Scrutiny Matters - Income Tax Return & TDS Return - Other Certificates - Indirect Tax - Filing of VAT returns and dealing with VAT Consultant - Dealing with Service tax and Excise Consultants - Compliance with other taxes & Laws for the clients - Book Keeping - Accounting for clients - Maintaining Books of Accounts as per requirements of laws - Weekly accounting for Project Based Clients - International Taxation - Transfer Pricing Report - Reporting for FDI in several companies - Form 15 CA/ CB - Withholding Tax - Others - Dealing with Company Law consultant for ROC matters of client company - Registration for applicable laws viz Incopration of Company/LLP, VAT, Service Tax - Registration, Trademark, etc.

