



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

13th June, 2018

To,
The Manager
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400 051.
Fax: 02226598237/38
Email: emlist@nse.co.in

Scrip Code: EIFFL

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/ Madam,

In the reference of the captioned subject, it is hereby informs you that **Ms. Nikki Ketan Shah resigning from the post of Company Secretary and Compliance Officer of Euro India Fresh Foods Limited** because of her personal reasons. The Company has accepted her resignation and obliged to her for the time period she gave in the Company.

Her Resignation will effect from 14th June, 2018.

Please take the mention information on your records.

Thank You.

For **Euro India Fresh Foods Limited.**

M. J. Sanspara



Manhar Jivanbhai Sanspara
Chairman and Managing Director
DIN:02623366

Place: Surat



Euro
INDIA FRESH FOODS LIMITED

An ISO 22000 : 2005 Certified Company
CIN : L15400GJ2009PLC057789

Corporate Office : 501, 5th Floor, The Summit Business Bay, Andheri Kurla Road, Near Cinemax Theater, Andheri (E),

Mumbai - 400 059 Tel No.: 022-26841 800, 26841900

Factory : A-22/1, Ichchhapore G.I.D.C., Bhatpore, Hazira Magdalla Road, Surat - 394 510. Tel No.: (261) 291 3021, 291 3041

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