



Best Quality Best Taste



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

Date: 28/08/2021.

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 change in Company Secretary & Compliance Officer Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – (Appointment)

Ref. No. : Our Letter dated 24th August, 2021 (Outcome of the Board Meeting held on 24th August, 2021)

Respected Sir/ Madam,

We are furnishing the following announcement towards intimation in change in Company Secretary and Compliance Officer, which was also informed through outcome of the Board Meeting held on 24th August, 2021 towards appointment of Company Secretary.

1. Appointment of Ms. Javanika N. Gandharva as Company Secretary and Compliance Officer.

Pursuant to provisions of section 203 of Companies Act, 2013 and Rule 8 and Rule 8A of Companies appointment & Remuneration of Managerial Personnel Rules 2014) as amended from time to time, we hereby confirming the appointment of Ms. Javanika N. Gandharva as Company Secretary and Compliance Officer of the Company with effect from 24th August, 2021 consequent to the resignation of Mr. Jay B. Pansuria Company Secretary and Compliance Officer of the Company who resigned on 14th August, 2021.

The Contact details of Ms. Javanika N. Gandharva, Company Secretary and Compliance Officer are:

1. Tel.: +91-9904407964,
2. Email: cs@euroindiafoods.com

The above information is also being uploaded on the Company's Website. We are also enclosing Annexure-I and Profile of the Company Secretary- pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Kindly take the above information on your record.

Thank You.

For **EURO INDIA FRESH FOODS LIMITED.**

M. J. Sanspara

MANHAR J. SANSPARA
MANAGING DIRECTOR
DIN: 02623366.

Place: Surat





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Annexure - I: Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

1	Reason for Change	Ms. Javanika N. Gandharva has been appointed as Company Secretary and Compliance Officer consequent to the resignation of Mr. Jay B. Pansuria Company Secretary and Compliance Officer of the Company who resigned on 14 th August, 2021
2	Date of Appointment & terms of appointment	Ms. Javanika N. Gandharva has been appointed as Company Secretary and Compliance Officer with effect from 24 th August, 2021
3	Brief Profile (in case of Appointment)	Brief profile for Ms. Javanika N. Gandharva is enclosed
4	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

For **EURO INDIA FRESH FOODS LIMITED.**

M. J. Sanspara

MANHAR J. SANSPARA
MANAGING DIRECTOR
DIN: 02623366.

Place: Surat





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Brief Profile of Ms. Javanika N. Gandharva – Company Secretary & Compliance Officer

Personal Information	
Name	: Ms. Javanika Gandharva
Father's Name	: Mr. Narendrakumar Gandharva
Date of Birth & Age	: 24 th December, 1987- 33 years
Communication Address	: 2/ Aashishpark Apartment, Hanumansheri, Sagrampura, Surat-395002, Gujarat, India
Mobile Contact	: +91-8460464082
Email Contact	: giavnika1987@gmail.com
PAN	: AUEPG9429P
Aadhar No.	: 598551415146
Academic Qualification	: M. Com from SPB English Medium College of Commerce, Veer Narmad South Gujarat University, Surat- 2008-2010 B. Com from Z.F. Wadia Women's College & N.K. Jhota College of Commerce, Veer Narmad South Gujarat University, Surat – 2005-2008
Professional Qualification	: Associate member of the Institute of Company Secretaries of India
Membership Number	: A42880
Computer Knowledge	: Working knowledge of Ms Excel and word, Power point Presentation, Tally ERP
Experience	:
Previous Assignments	: 1. Yash Raj Films Private Limited: as Company Secretary from June 2019 to July 2021 2. Zeal Aqua Limited: as Company Secretary & Compliance Officer from April 2016 to May 2019 3. Other previous assignments: from 2012 to 2015 as Accounts Assistant in small firms
	Experience in Secretarial Functions: <ul style="list-style-type: none"> • Compliance of Corporate Laws which includes Companies Act, 2013, SEBI (LODR) Regulations, SEBI (ICDR) Regulations, and SEBI (SAST) Regulations. • Experience in handling Board/Committee meetings/AGM/EGM/Postal Ballot. • Experience in IPO, Bonus Issue, Migration from SME to Main Board in Stock Exchange. • Interaction with Registrar and Transfer Agents and Depositories (NSDL & CDSL). • Handling Investor Grievances. • Maintaining Statutory Registers and Minutes of Board/Committee/ General Meetings. • Interaction with Credit Rating Agencies. • Updation of Company's website as required under SEBI (LODR) regulations. • Preparing CSR reports for CSR activities of the Company.

For **EURO INDIA FRESH FOODS LIMITED.**

M. J. Sanspara

MANHAR J. SANSPARA
MANAGING DIRECTOR
DIN: 02623366.
Place: Surat

