

NHC FOODS LTD

(Government Recognised Star Export House)

An ISO 22000:2005 Certified Company
CIN : L15122GJ1992PLC076277



08th Oct, 2015

To
Bombay Stock Exchange Limited
Department of Corporate Services
Corporate Relationship Dept
1st Floor, Rotunda Bldg
B.S. Marg, Fort
Mumbai - 400 001

Dear Sir,

Sub: - Intimation under Clauses 30 & 49 of the Listing Agreement

Pursuant to Clauses 30 and 49 of the Listing Agreement, we hereby inform you that:

1. Mr. Hemant Topiwala (DIN: 00355690) has been appointed as a non - executive additional director of the company effective from 07th Oct, 2015. Mr. Hemant Topiwala will be Non - Executive Independent Director on the Board of the Company
2. Mr. Aashish Vyas (DIN: 00929820) has resigned as a director of the Company effective from closing hours of 07th Oct, 2015. The Resignation letter received from Mr. Aashish Vyas is enclosed

The contents of this letter are also being uploaded on the website of the Company;
www.nhcgroupp.com

We request you to kindly take the above on record as per the provisions of the listing agreement

Thanking you,
For NHC Foods Limited



Suvarnalata Chavan
Company Secretary & Compliance Officer

Office : NHC House, 2/13, Anand Nagar, Santacruz (East),
Mumbai-400055 (India), Tel: 91 22 6152 2020 (30 Lines),
Fax : 91 22 6152 2021, URL : <http://www.nhcgroupp.com>,
Email : info@nhcgroupp.com / saaz@nhcgroupp.com

Factory : Survey No. 777, Umarsadi Desaiwad Road, at Village
Umarsadi, Taluka Pardi, District Valsad, Gujarat - 396 175 (India)
Tel. : +91 260 2375 660 / 260 2375 661, Fax: + 91 260 2375 662
email : pardi@nhcgroupp.com

Aashish Vyas

501, Om Shanti, 16th Road, Santacruz West, Mumbai 400 054.

1st October 2015

To,
Mr. Apoorva Shah
Chairman,
NHC Foods Limited
Santacruz (East), Mumbai 400055.

Dear Apoorva,

Sub: Resignation from the Board of Directors of NHC Foods Limited.

Thank you for having me on the Board of Directors of your company NHC Foods Limited. I have been pre occupied and have not been able to give the requisite time justifying the position of Independent Director your company's Board. There comes a time when you either turn the page or close the book. Therefore, I would like to resign from the Board of Directors of NHC Foods Limited with immediate effect. Kindly accept my resignation and inform the appropriate authorities/regulators immediately, giving effect to my resignation.

I take this opportunity to thank you and each and every one at NHC Foods Limited for extending their cooperation to me during my tenure as Independent Director.

Wishing you all the success in the future,

Yours Truly,



Aashish Vyas
DIN 00929820