

# NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company  
CIN : L15122GJ1992PLC076277  
GSTIN :- 27AAACM3032B1Z6



Date: 26<sup>th</sup> June, 2023

To,  
The Secretary,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai – 400001.  
E-mail: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Scrip Code: 517554

**Sub: Change in Key Managerial Personnel (KMP)**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Policy on Determination of Materiality of Events of the Company, we wish to inform you that the Board of Directors approved the appointment of Mr. Akansh Bharat Shah as Chief Financial Officer (CFO) of the Company with effect from 26<sup>th</sup> June, 2023 in place of Mr. Awdhesh Kannaujia who had tendered his resignation from the position of CFO on 3<sup>rd</sup> April, 2023.

Disclosure pursuant to the aforesaid Regulation of the SEBI Regulations is annexed.

Thanking You,

Yours Faithfully,

For NHC Foods Limited

APOORVA  
HIMATLAL  
SHAH

Apoorva Shah  
(Chairman & Managing Director)

Digitally signed by APOORVA HIMATLAL SHAH  
DN: cn=APOORVA HIMATLAL SHAH, o=NHC FOODS LTD,  
ou=APPOORVA HIMATLAL SHAH, email=APOORVA.HIMATLAL.SHAH@NHCFOODS.COM,  
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**DISCLOSURE PURSUANT TO REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 RELATING TO CHANGE IN KEY MANAGERIAL PERSONNEL (CHIEF FINANCIAL OFFICER)**

<b>Disclosure requirement</b>	<b>Details</b>
a) Reason for change viz. Appointment, <del>resignation, removal, death or otherwise</del>	Mr. Akansh Shah (also referred to as "the Appointee") has been appointed as the Chief Financial Officer of the Company
b) Date of appointment/cessation <del>(As applicable) &amp; term of appointment</del>	Mr. Akansh Shah is appointed as the Chief Financial Officer with effect from 26 <sup>th</sup> June, 2023.
c) Brief Profile (in case of appointment)	He is Post Graduate from Welingkar Institute. His overall experience is 18 years in the field of Finance, Banking and taxation. Previously he has worked with Pyramid Technoplast Limited as Senior Manager Finance & Accounts and Compuage Infocom Limited as Manager Finance & Accounts.
d) Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable  The appointee is not related to any of the Directors or other Key Managerial Personnel of the Company.

**For NHC Foods Limited**

**APOORVA  
HIMATLAL  
SHAH**

**Apoorva Shah**

**(Chairman & Managing Director)**

Digitally signed by APOORVA HIMATLAL SHAH  
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