

NHC FOODS LTD

(Government Recognised Two Star Export House)



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

September 21, 2023

To,
The Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
SCRIP CODE: 517554

Dear Sir,

Sub: Appointment of Director

Ref: Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015

This is to inform that, based on recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held today, i.e. **Thursday, September 21, 2023**, appointed Mr. Ritesh Kumar Gupta (DIN: 05102641) as an Additional Director in the category of Executive Director of the Company, subject to the approval of the Shareholders of the Company.

The said Director is not related to the Promoters or Promoter Group and is not debarred from holding the office of a Director pursuant to any Order of SEBI or any other such authority.

The details of appointment of the said Director as required under Regulation 30(6) read with Schedule III of the SEBI (LODR) Regulations, 2015 is given under Annexure.

You are requested to take the same on records.

Thanking you,
Yours Faithfully,

For NHC FOODS LIMITED

APOORVA
HIMATLAL
SHAH

Digitally signed by APOORVA HIMATLAL SHAH
DN: c=IN, o=NHC Foods Ltd., ou=Listing & Compliance Department, email=Apoorva.Himaltal.Shah@nhcgroup.com, cn=Apoorva Himatlal Shah
Date: 2023.09.21 18:46:07 +05'30'

APOORVA SHAH
CHAIRMAN & MANAGING DIRECTOR
DIN: 00573184

Office : D-22/8, TTC Industrial Area, MIDC, Turbhe,
Navi Mumbai - 400705 (INDIA) Tel: +91 22-48815100
Tel: +91 22-49747188 URL : <http://www.nhcgroup.com>
Email : info@nhcgroup.com / exports@nhcgroup.com

Factory & Registered Office : Suevey No. 777, Umarsadi Desaiwad Road,
Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396 175. (India)
Tel. : +91 260 2375 660 / 260 2375 661 Fax : +91 260 2375 662
email : pardi@nhcgroup.com

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ANNEXURE

The details as required under Regulation 30(6) read with Schedule III of the SEBI (LODR) Regulations, 2015:

Sr. No.	Particulars	Mr. Ritesh Kumar Gupta (DIN: 05102641)
1	Reasons for change viz. appointment etc.	Appointment as an Additional Director in the category of Executive Director of the Company.
2	Date of Appointment and terms of appointment	With effect from September 21, 2023, subject to approval of the Shareholders liable to retire by rotation.
3	Brief Profile	He is a Graduate in Bachelor of Commerce having experience of around 15 years in the field of Agri Commodities business.
4	Disclosure of relationships between Directors	None

For NHC FOODS LIMITED

APOORVA
HIMATLAL
SHAH

APOORVA SHAH
CHAIRMAN & MANAGING DIRECTOR
DIN: 00573184

Digitally signed by APOORVA HIMATLAL SHAH
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2.5.4.20=96501346527202020878884f86741792
99f18930502021e499281594,
serialCode=400049, street=101 HORIZON 12TH
FLOOR, MIDC ROAD, OPP. ASPIRE, 400018, VOTRA,
NCH FOODS LIMITED, Maharashtra 400049,
serialNumber=04820925a7c76022335069307985a,
194ca3a81038712919808000081842, o=Personal,
c=in=APOORVA HIMATLAL SHAH
Date: 2023.09.21 18:46:33 +05'30'

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