NHC FOODS LTD

(Government Recognised Two Star Export House)

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

October 3, 2023

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

Dear Sir,

Sub: Change in Address of the Corporate Office of the Company
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Board of Directors at its meeting held today, i.e. **Tuesday, October 3, 2023** has decided to change address of corporate office of the company.

Current Address:

D-22/8, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai – 400705.

New Address:

419 & 420, Atrium 215, Andheri-Kurla Road, Chakala, Andheri East, Mumbai-400059.

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, st=Maharashtra,
2.5.4.20=9e5b013e652f720a202dfb383fcffeb7a1792d91cb3b5bc005c1ef04952813fa, postalCode=400049,
street=1001 HORIZON 12TH GULMOHAR ROAD OPP KAIFI AZMI PARK VIDYA NIDHI MARG JUHU,MUMBAI,Maharashtra-400049,
pseudonym=07fe10953f911ca94194 1e4212b6c1,
serialNumber=E4db26925a7c760022cb0693078Ea1b4ca3638155817c3819d8b600b0f1642, o=Personal,
cn=APOORVA HIMATLAL SHAH
Date: 2023.10.03 18:44:39 +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