

# NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



**November 18, 2023**

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

Dear Sir,

**Sub: Outcome of the Board Meeting**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. **Saturday, November 18, 2023** approved the following:

1. Raising of funds through issuance of Debentures in one or more tranches / series, on a private placement basis, upto Rs. 500 crores (Rupees Five Hundred Crores only) subject to such approvals, as may be required, including the approval of members.
2. Change in designation of Mr. Ritesh Kumar Gupta (DIN: 05102641), who is currently serving, as Additional Director from Executive Director to Non-Executive Non-Independent Director. Mr. Ritesh Kumar Gupta expressed his unwillingness to continue as Executive Director due to pre occupancy elsewhere with immediate effect from November 18, 2023. However, he will continue as Non- Executive Non-Independent Director of the company. Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as Annexure.

The Meeting commenced at **2:30 p.m.** and concluded at **4:00 p.m.**

You are requested to take the same on records.

Thanking you,  
Yours Faithfully,

**For NHC FOODS LIMITED**

APOORVA  
HIMATLAL  
SHAH

**APOORVA SHAH**  
**MANAGING DIRECTOR**  
**DIN: 00573184**

Digitally signed by APOORVA HIMATLAL SHAH  
DN: cn=APOORVA HIMATLAL SHAH, o=NHC FOODS LIMITED, ou=, email=APOORVA.HIMATLAL.SHAH@NHCFOODS.COM, c=IN

**Warehouse** : D-22/8, TTC Industrial Area,  
MIDC, Turbhe, Navi - Mumbai - 400705.

**Factory & Registerd Office** : Suevey No.777,  
Umarsadi Desaiwad Road, Village Umarsadi,  
Taluka Pardi, Dist. Valsad,Gujarat - 396175.

**Corporate Office** : 419 & 420, 4th Floor, C - Wing,  
Atrium 215, Andheri - Kurla Road, Chakala, Andheri (E)  
Mumbai - 400059.

Tel: + 91 22 - 698 75000 / Email: [contact@nhcgroup.com](mailto:contact@nhcgroup.com) / URL : <http://www.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.	Change in Designation
2	Date of Change in Designation	November 18, 2023
3	Terms of Appointment	Not Applicable
3	Brief Profile	Not Applicable
4	Disclosure of relationships between Directors	None

### For NHC FOODS LIMITED

APOORVA

HIMATLAL SHAH

APOORVA SHAH

MANAGING DIRECTOR

DIN: 00573184

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