

# NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



**November 24, 2023**

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

Dear Sir,

**Sub: Resignation of Chief Financial Officer**

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

We hereby inform you that Mr. Akansh Shah has tendered his Resignation as Chief Financial Officer. The Company has accepted the resignation and relieved him from the responsibilities w.e.f the closure of business hours on November 24, 2023.

Mr. Akansh Shah will also cease to be a Key Managerial Personnel under the Provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR regulations for determining the materiality of any events or transactions for making the required disclosures to the stock exchange w.e.f. closure of business hours of November 24, 2023.

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

**For NHC FOODS LIMITED**

Shanu  
Bhandari

Digitally signed by Shanu Bhandari  
DN: c=IN, o=Personal, title=B731,  
postalSym=753cF9F7a9f7e0c11226f9a3f  
DN,  
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serialNumber=c0873a5548a9b09791cc3b0b0e  
95aaf739e907af7c7b2455a6b8b2c8094f2,  
ou=Shanu Bhandari  
Date: 2023.11.24 19:02:25 +05'30'

**SHANU BHANDARI  
COMPANY SECRETARY & COMPLIANCE OFFICER  
ICSI M. NO: A31268**

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

**Factory & Registered 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>



**AKANSH SHAH**  
**211/2, ROAD NO.11, NEAR IB PATEL SCHOOL, JAWAHAR NAGAR,**  
**GOREGAON WEST, MUMBAI-400104**

**November 24, 2023**

To  
**The Board of Directors**  
NHC Foods Limited  
C-419, 420, Atrium 215, Andheri-Kurla Road,  
Chakala, Andheri (East), Mumbai-400059

**Subject: Resignation Letter**

Dear Sir,

Please accept this letter as a formal notice of Resignation from the position of Chief Financial Officer of NHC Foods Limited from the closure of business hours on **November 24, 2023**. I am tendering my resignation to pursue further opportunities.


I am thankful for the experience and knowledge that I have gained and would also like to thank the Board and the fellow members for the support & co-operation extended during my tenure.

I hereby agree that all information relating to NHC Foods Limited shall be treated as confidential and any disclosure of such information to Third party would make me liable for Legal actions.

Kindly accept my resignation and relive me from all my duties and responsibility.

Thanking You.

Yours faithfully,



**AKANSH SHAH**  
**CHIEF FINANCIAL OFFICER**



*Accepted*  
*24/11/23*