

# NHC FOODS LTD

(Government Recognised Two Star Export House)

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



Date: 03-04-2023

To,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sir,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that Mr. Awdheshkumar Kannaujia has tendered his Resignation vide letter dated **03<sup>rd</sup> April, 2023** as a Chief Financial Officer from the end of Working Hours of 03rd April, 2023 due to personal reason and the same has been accepted.

Mr. Awdheshkumar Kannaujia 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 transaction for making the required disclosures to the stock exchange w.e.f. close of business hours of 03rd April, 2023.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given below.

Sr. No	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as Chief Financial Officer
2.	Date of appointment/ cessation (as applicable) & term of appointment;	End of Working Hours of 03rd April, 2023



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