

# NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



**April 24, 2024**

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

Dear Sir,

**Sub: Resignation of Non-Executive Non-Independent Director**  
**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)**  
**("LODR") Regulations, 2015**

We hereby inform you that Mr. Ritesh Kumar Gupta has tendered his Resignation as Non-Executive Non-Independent Director vide Letter dated April 24, 2024 with immediate effect from closure of business hours on April 24, 2024.

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

**For NHC FOODS LIMITED**

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

**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 read with Schedule III of the SEBI (LODR) Regulations, 2015

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as Non-Executive Non-Independent Director
2.	Date of appointment/cessation (as applicable) & term of appointment;	Closure of Business Hours of April 24, 2024

The Resignation Letter is attached herewith.

You are requested to take the same on records.

For NHC FOODS LIMITED

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

**Warehouse :** D-22/8, TTC Industrial Area,  
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RITESH KUMAR GUPTA  
B-603, SHRI SRUSHTI CHS, GHODBUNDER ROAD, RAM MANDIR  
ROAD, SAINAGAR, KASARVADAVALI, THANE-400615

April 24, 2024

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,

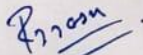
Please accept this Letter as a formal notice of Resignation from the position of Non-Executive Non-Independent Director of NHC Foods Limited with immediate effect from closure of business hours on **April 24, 2024**. I am tendering my resignation due to pre-occupancy elsewhere.

I am thankful to the Board members for the support and co-operation extended during my tenure.

Kindly accept my resignation

Thanking You.

Yours faithfully,



RITESH KUMAR GUPTA  
NON-EXECUTIVE NON-INDEPENDENT DIRECTOR  
DIN: 05102641