

NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



September 16, 2024

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

Dear Sir,

Sub: Appointment of Director

Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is to inform that, based on recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held today, i.e. **Monday, September 16, 2024**, appointed Mr. Satyam Joshi (DIN: 03638066) as an Additional Director in the category of Executive Director in the designation of Whole Time Director of the Company for a term of Three (3) years with effect from September 16, 2024, subject to the consent of the Members of the Company.

The said Director is not related to the Promoter or Promoter Group and is not debarred from holding the office of a Director pursuant to any Order of SEBI or any other such authority.

The details of appointment of the said Director as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI circulars is given under Annexure.

You are requested to take the same on records.

Thanking you,
Yours Faithfully,

For NHC FOODS LIMITED

**APOORVA SHAH
MANAGING DIRECTOR
DIN: 00573184**

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 / URL : <http://www.nhcgroup.com>

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ANNEXURE

Brief details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI circulars:

Sr. No.	Particulars	Mr. Satyam Joshi (DIN: 03638066)
1	Reasons for change	Appointment as an Additional Director in the category of Executive Director in the designation of Whole Time Director of the Company for a term of Three years.
2	Date of Appointment	September 16, 2024
3	Term of Appointment	For a term of Three years, subject to consent of Members, liable to retire by rotation.
4	Brief Profile	He is a Graduate in Science and Post-Graduate in IT (Software Development & Quality Testing) field. He is having experience of more than 22 years in Capital Markets and Domestic Agri Trading. He is specialized in areas of compliance with all the Stock & Commodity Exchanges and Depositories. He has also handled regulatory compliances to be complied with SEBI.
5	Disclosure of relationships between Directors	None

For NHC FOODS LIMITED

APOORVA SHAH
MANAGING DIRECTOR
DIN: 00573184

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