

# NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



**September 27, 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 you that the Members of the Company at the 32<sup>nd</sup> Annual General Meeting ("AGM") held on Friday, September 27, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM), have approved the Appointment of Mr. Karan Nagdev (DIN: 10728141) as a Non-Executive Independent Director of the Company for a Term of Five (5) Years with effect from August 12, 2024.

The said director is not debarred from holding the office of Director pursuant to any order of SEBI or such other authority. Further, he fulfils the criteria of Independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

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**

**ALESHA HAKIM KHAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**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

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

Sr. No.	Particulars	Mr. Karan Nagdev (DIN: 10728141)
1	Reasons for change	Appointment as Non-Executive Independent Director for a term of Five years.
2	Date of Appointment	August 12, 2024
3	Term of Appointment	For a term of Five years.
4	Brief Profile	He is a Fellow member of Institute of Company Secretaries of India (ICSI) with a Bachelor's degree in Commerce, LLB and having extensive experience of more than 7 (Seven) years in the area of Company Secretarial Compliances of various Category / Sector of Companies including listed companies and also has working experiences in Chartered Accountancy field like Accounting, Taxation & Audits of various Companies, Partnership Firms & Proprietary Concerns.
5	Disclosure of relationships between Directors	None

For NHC FOODS LIMITED

ALESHA HAKIM KHAN  
COMPANY SECRETARY & COMPLIANCE OFFICER

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