

NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



February 14, 2025

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

Dear Sir,

Sub: Resignation of Whole Time Director

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

We hereby inform that Board of Directors in their meeting held today i.e. **Friday, February 14, 2025** has accepted and noted the Resignation of Mr. Apar A. Shah as a Whole Time Director who has tendered his Resignation vide Letter dated February 14, 2025 with immediate effect from closure of business hours on February 14, 2025.

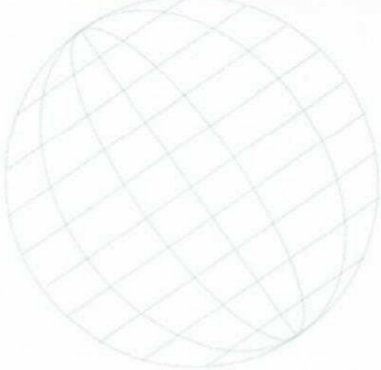
The details as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 is mentioned under Annexure.

For NHC FOODS LIMITED

ALESHA
HAKIM KHAN

The Signatory is duly authorized to sign on behalf of the Company.
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**ALESHA HAKIM KHAN
COMPANY SECRETARY & COMPLIANCE OFFICER**



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

14th February, 2025

To,

The Board of Directors

NHC Foods Limited,
Survey No. 777, Umarsadi Desaiwad Road,
Village Umarsadi, Taluka Pardi , Killa Pardi,
Gujarat, India - 396175

Sub: Resignation from the post of Whole-time Director (DIN- 07125733) of the company

Dear Sir,

I regret to inform you that due to some personal reasons and certain other pre occupations, I hereby tender my resignation from the post Whole-time Director (DIN- 07125733) with immediate effect and relieve me of my duties.

I confirm that there is no other material reason for my resignation other than stated herein.

I am thankful to the company and the fellow board members for the support extended during my tenure as director.

Kindly acknowledge the receipt of this resignation letter and accept my resignation from the post of Whole-time Director (DIN- 07125733) with immediate effect and intimate to Stock Exchange to that effect and file requisite form DIR-12 with the Registrar of Companies, Maharashtra, Mumbai. I shall be highly obliged for the same.

Thanking you



Apar Apoorva Shah