

# NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



To,  
The Listing/ Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Date: August 14, 2025

**Scrip Code: 517554 ISIN: INE141C01036**

**Sub: Outcome of Board Meeting dated August 14, 2025**

**Reference: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., August 14, 2025 has *inter alia* approved the following:

1. Approved the Standalone & Consolidated Un-Audited Financial Results along with Limited Review Report for the quarter ended June 30, 2025, as recommended by the Audit Committee, (refer Annexure-I);
2. Reviewed the Statement of Utilisation of proceeds of Rights Issue (refer Annexure-II);
3. Approved re-appointment of M/s. DMS & Company, Chartered Accountants (FRN: 001169C) as Internal Auditors for Financial Year 2025-2026; (refer Annexure-III)
4. Recommended appointment of M/s. DM & Associates Company Secretaries LLP as Secretarial Auditors to conduct Secretarial Audit for five (5) consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of the shareholders of the Company at the ensuing AGM. (refer Annexure-III)

The relevant details and disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024 are attached herewith.

The Board Meeting commenced at 2:30 pm and concluded at 4:30 pm.

This is for your information and record.

Thanking you,

Yours Sincerely,

**For NHC FOODS LIMITED**

**VIJAY THAKKAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Corporate Office : 419 & 420, 4th Floor, C - Wing, Atrium 215,  
Andheri - Kurla Road, Chakala, Andheri (E), Mumbai - 400 059.

Factory & Registered Office : Suevey No.777, Umarsadi Desaiwad Road,  
Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396175.

Tel: + 91 22 - 698 75000 / Email: [contact@nhcgroup.com](mailto:contact@nhcgroup.com) / URL : <http://www.nhcgroup.com>

**Independent Auditors' Review Report on the Quarterly Standalone Financial Results of the Company pursuant to the Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended**

To,  
The Board of Directors,  
**NHC Foods Limited**  
Mumbai

1. We have reviewed the accompanying statement of unaudited Financial Results ("the Statements") of **NHC Foods Limited** ("the Company") for the quarter ended 30th June, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").
2. This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the Listing Regulations. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements ('SRE') 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India ('ICAI'). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Standard is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedure. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind-AS') specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principle generally accepted in India has not disclosed the information required to be disclosed in terms of the Listing Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For JMMK & Co.**  
Chartered Accountants  
ICAI Firm Registration No.:  
120459W



*Jitendra Doshi*

**Jitendra Doshi**  
Partner  
Membership No.: 151274

Place : Mumbai  
Date : 14<sup>th</sup> August 2025  
UDIN : 25151274BMJIOE3272

Statement of Un-audited Standalone Financial Results for the Quarter Ended June 30, 2025

(Amount in Lakhs)

Particulars	Unaudited	Audited	Unaudited	Audited
	For the Quarter ended 30.06.2025	For the Quarter ended 31.03.2025	For the Quarter ended 30.06.2024	For the Year ended 31.03.2025
<b>Income</b>				
Revenue from Operations	11,050.90	13,453.30	6,734.43	34,141.34
Other Income	8.66	33.87	61.76	134.17
<b>Total Income</b>	<b>11,059.56</b>	<b>13,487.16</b>	<b>6,796.19</b>	<b>34,275.50</b>
<b>Expenses</b>				
Cost of Materials Consumed	-	-	-	-
Purchase of Stock in Trade	8,400.62	14,316.86	4,630.94	28,858.12
Changes in Inventories	2,238.27	-1608.58	1,092.36	2019.82
Employee Benefits Expense	25.46	29.92	58.79	268.10
Finance Cost	92.15	338.27	76.36	590.27
Depreciation and Amortisation Expenses	29.57	34.52	40.85	154.30
Other Expenses	47.53	149.72	716.96	1526.28
<b>Total Expenses</b>	<b>10,833.60</b>	<b>13,260.70</b>	<b>6,616.26</b>	<b>33,416.90</b>
<b>Profit Before tax</b>	<b>225.96</b>	<b>226.46</b>	<b>179.93</b>	<b>858.60</b>
<b>Tax expense:</b>				
Current tax	61.73	144.85	12.1	200.76
Adjustment of tax relating to earlier periods	-	0.15	-	-
Deferred tax charge/ (credit)	-2.37	-8.23	6.2	-11.57
<b>Profit for the year</b>	<b>166.60</b>	<b>89.69</b>	<b>161.62</b>	<b>669.42</b>
<b>Other Comprehensive Income</b>				
Income tax relating to items that will not be reclassified to profit or loss	-0.35	0.42	-3.22	24.35
Items relating to Long Term Investment - Unrealised loss	-	-0.29	-	-0.03
<b>Total of Comprehensive income</b>	<b>-0.35</b>	<b>0.14</b>	<b>-3.22</b>	<b>24.32</b>
<b>Profit After Other Comprehensive Income</b>	<b>166.25</b>	<b>89.83</b>	<b>158.40</b>	<b>693.73</b>
Paid-up Equity Share Capital - Face Value of Re.1 Each* (Split from Rs.10) (Ref No. 7&8)	5,927.50	5,927.50	1,185.50	5,927.50
Reserves Excluding Revaluation Reserve as per balance sheet date	-	-	-	2,285.28
Earnings per equity share :				
(1).Basic Earnings per share (Rs.)	0.11	0.04	1.36	0.31
(2).Diluted Earnings per share (Rs.)	0.11	0.04	1.36	0.31



For NHC Foods Limited

Satyam Joshi  
Managing Director  
DIN: 03638066

Place: Mumbai

Date: August 14, 2025

**Notes:**

1	The above Unaudited Standalone Financial results for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 14, 2025 .
2	The Statutory Auditors of the Company have conducted a Limited Review of the above financial results for the quarter ended June 30, 2025 and have expressed an unmodified audit opinion on these results.
3	The foreign subsidiary has been consolidated with the Company from 24th April, 2024 as acquisition of shares and control over the foreign company resulted from the same date. Intra Metal Trading LLC FZ became Subsidiary of NHC Foods Limited. As a result, the financial figures of Intra Metal Trading LLC FZ have been consolidated in the accompanying quarterly financial results. The consolidation reflects the inclusion of the subsidiary's assets, liabilities, income, and expenses in accordance with the applicable accounting standards.
4	Company operates in one segment i.e. "Food processing Business" as per Ind AS 108 "Operating Segment".
5	The above Un-audited Financial Results will be uploaded on the Company's website www.nhcgroupp.com and will also be available on the website of BSE Limited www.bseindia.com
6	The figures of the quarter ended 31st March 2025 are the balancing figures between the audited figures in respect of the full financial year and published year to date figures up to third quarter of the relevant financial year.
7	With effect from 22/07/2024 one equity shares of face value of Rs.10 each were subdivided into 10 equity shares of face value Re.1 each of the company.
8	47,42,00,000 Equity Shares issued at Re. 1 on Right Issue basis on 23/12/2024.
9	Figures of previous periods/year have been regrouped/rearranged, wherever considered necessary.

Place: Mumbai  
Date: August 14, 2025



For NHC Foods Limited

*Satyam Joshi*  
Satyam Joshi  
Managing Director  
DIN: 03638066

**Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report to  
The Board of Directors NHC Foods Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of NHC Foods Limited (the "Holding Company") and its foreign subsidiary (the Holding Company and its subsidiary together referred to as "the Group"), for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the entities mentioned in Annexure I.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The subsidiary is located outside India whose financial results and other financial information have been prepared in accordance with accounting principles generally accepted in their respective countries and which have been reviewed by other auditors under generally accepted auditing standards applicable in their respective countries. The Holding Company's management has converted the financial results of such subsidiary located outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Holding Company's management. Our

conclusion in so far as it relates to the balances and affairs of such subsidiary located outside India is based on the report of other auditors and the conversion adjustments prepared by the management of the Holding Company and reviewed by us.

7. The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of:
- One foreign subsidiary, whose unaudited interim financial results and other unaudited financial information include total revenues of Rs. Nil, total net profit after tax of Rs. Nil and total comprehensive income is Rs. Nil for the quarter ended 30<sup>th</sup> June, 2025.

The unaudited interim financial results and other unaudited financial information of this subsidiary have not been reviewed by their auditors and have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of this subsidiary is based solely on such unaudited interim financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion on the Statement in respect of matters stated in para 7 above is not modified with respect to our reliance on the work done and the reports of the other auditors and the financial results certified by the Management.

#### **Annexure I - List of entities included in the Audit Report**

##### **Subsidiary:**

1. Intra Metal Trading LLC



**For JMMK & Co.**  
Chartered Accountants  
ICAI Firm Registration No.: 120459W

A handwritten signature in blue ink, appearing to read "Jitendra Doshi".

**Jitendra Doshi**  
Partner  
Membership No.: 151274

**Place:** Mumbai  
**Date:** 14<sup>th</sup> August 2025  
**UDIN :** 25151274BMJIOF9414

NHC Foods Limited

CIN-L15122GJ1992PLC076277

Statement of Un-audited Consolidated Financial Results for the Quarter ended June 30, 2025



(Amount in Lakhs)

Particulars	Unaudited	Audited	Unaudited	Audited
	For the Quarter ended 30.06.2025	For the Quarter ended 31.03.2025	For the Quarter ended 30.06.2024	For the Year ended 31.03.2025
<b>INCOME</b>				
Revenue from Operations	11,050.90	13,453.30	7,366.12	34,788.21
Other Income	8.66	33.87	61.77	134.17
<b>TOTAL</b>	<b>11,059.56</b>	<b>13,487.16</b>	<b>7,427.88</b>	<b>34,922.38</b>
<b>Expenses</b>				
Cost of Materials Consumed	-	-	-	-
Purchases of traded goods	8,400.62	14,316.86	5,216.33	29,457.57
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	2,238.27	-1,608.58	1,092.36	2,019.82
Employee Benefits Expenses	25.46	29.92	62.20	269.85
Finance Cost	92.15	338.27	76.36	590.27
Depreciation and Amortisation Expenses	29.57	34.52	40.85	154.30
Other Expenses	47.53	149.73	720.59	1533.19
<b>TOTAL</b>	<b>10,833.60</b>	<b>13,260.71</b>	<b>7,208.69</b>	<b>34,025.01</b>
<b>Profit before exceptional and extraordinary items and tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Exceptional items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Profit before extraordinary items and tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Extraordinary Items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Profit Before Tax</b>	<b>225.96</b>	<b>226.45</b>	<b>219.19</b>	<b>897.36</b>
<b>Tax Expenses</b>				
Current Tax	61.73	144.85	12.10	200.76
Deferred Tax Expenses(Income)	-2.37	-8.23	6.20	-11.57
Excess / (Short) provision of previous years	-	0.15	-	-
Profit for the period from continuing operations	-	-	-	-
<b>Total Tax Expenses</b>	<b>59.36</b>	<b>136.77</b>	<b>18.30</b>	<b>189.18</b>
<b>Profit for the period from continuing operations</b>	<b>166.60</b>	<b>89.68</b>	<b>200.88</b>	<b>708.18</b>
<b>Profit from Discontinued operations</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Tax expenses of Discontinued operations</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Profit from Discontinued operations (after tax)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Profit for the year</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Other Comprehensive Income</b>				
Items that will not be reclassified to Statement of Profit and Loss	-0.35	0.42	-3.22	24.35
Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
Defined Benefit Provision Actuarial Gain (Loss)	-	-	-	-
Items that will be reclassified to profit or loss	-	-	-	-
Long Term Investment- Unrealized Gain (Loss)	-	-0.29	-	-0.03
Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
<b>Total of Comprehensive income</b>	<b>-0.35</b>	<b>0.14</b>	<b>-3.22</b>	<b>24.32</b>
<b>Total Comprehensive income for the period (Comprising Profit and Other Comprehensive Income for the period)</b>	<b>166.25</b>	<b>89.82</b>	<b>197.66</b>	<b>732.50</b>
Paid-up Equity Share Capital - Face Value of Re.1 Each* (Split from Rs.10) (Ref No. 7&8)	5,927.50	5,927.50	1,185.50	5,927.50
Reserves Excluding Revaluation Reserve as per balance sheet date	-	-	-	2,285.28
Earnings per equity share :				
Basic	0.11	0.04	1.68	0.33
Diluted	0.11	0.04	1.68	0.33
<b>Total Profit or Loss Attributable To</b>	<b>166.60</b>	<b>89.68</b>	<b>200.88</b>	<b>708.18</b>
Profit or loss, attributable to owners of parent	160.30	89.68	199.39	745.48
Profit or loss, attributable to Non controlling Interest	6.30	-29.62	1.49	1.47
<b>Comprehensive Income for the period ended attributable to owners of parents</b>	<b>-0.35</b>	<b>0.14</b>	<b>197.66</b>	<b>24.32</b>
Comprehensive Income, attributable to owners of parent	-0.34	0.13	196.17	23.40
Comprehensive Income, attributable to Non controlling Interest	-0.01	0.01	1.49	0.92

Place: Mumbai

Date: August 14, 2025



For NHC Foods Limited

 Satyam Joshi  
 Managing Director  
 DIN: 03638066

**Notes:**

1	The above Unaudited Consolidated Financial results for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 14, 2025 .
2	The Statutory Auditors of the Company have conducted a Limited Review of the above financial results for the quarter ended June 30, 2025 and have expressed an unmodified audit opinion on these results.
3	The foreign subsidiary has been consolidated with the Company from 24th April, 2024 as acquisition of shares and control over the foreign company resulted from the same date. Intra Metal Trading LLC FZ became Subsidiary of NHC Foods Limited. As a result, the financial figures of Intra Metal Trading LLC FZ have been consolidated in the accompanying quarterly financial results. The consolidation reflects the inclusion of the subsidiary's assets, liabilities, income, and expenses in accordance with the applicable accounting standards.
4	Company operates in one segment i.e. "Food processing Business" as per Ind AS 108 "Operating Segment".
5	The above Un-audited Financial Results will be uploaded on the Company's website <a href="http://www.nhcgroup.com">www.nhcgroup.com</a> and will also be available on the website of BSE Limited <a href="http://www.bseindia.com">www.bseindia.com</a>
6	The figures of the quarter ended 31st March 2025 are the balancing figures between the audited figures in respect of the full financial year and published year to date figures up to third quarter of the relevant financial year.
7	With effect from 22/07/2024 one equity shares of face value of Rs. 10 each were subdivided into 10 equity shares of face value Re.1 each of the company.
8	47,42,00,000 Equity Shares issued at Re.1 on Right Issue basis on 23/12/2024.
9	Figures of previous periods/year have been regrouped/rearranged, wherever considered necessary.

Place: Mumbai  
Date: August 14, 2025



For NHC Foods Limited

*Satyam Joshi*  
Satyam Joshi  
Managing Director  
DIN: 03638066

# NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



## Annexure- II

Date: August 14, 2025

To,  
The Listing/Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**SCRIP CODE: 517554**

Dear Sir,

**Sub: Statement of Deviation or Variation for proceeds of Rights Issue**

**Ref: Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby confirm that there is no deviation or variation in the use of proceeds, from the objects stated in the Letter of Offer for Rights Issue. A statement confirming that there is no deviation or variation in the utilization of proceeds for the Quarter ended June 30, 2025, duly reviewed by the Audit Committee is attached.

You are requested to take the same on records.

Thanking you,

Yours Faithfully,

**For NHC FOODS LIMITED**

**Satyam Joshi**  
**Managing Director**  
**DIN: 03638066**

# NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



## Statement of Deviation/ Variation in utilization of funds raised

<b>Name of the Listed Entity</b>	NHC Foods Limited
<b>Mode of Fund Raising</b>	Rights Issue
<b>Date of Raising Funds</b>	December 23, 2024 (Date of Allotment)
<b>Amount Raised</b>	Rs. 47.42 crores
<b>Report filed for Quarter ended</b>	June 30, 2025
<b>Monitoring Agency</b>	Not Applicable
<b>Monitoring Agency Name, if applicable</b>	Not Applicable
<b>Is there a Deviation/ Variation in use of funds raised</b>	No
<b>If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders</b>	Not Applicable
<b>If Yes, Date of shareholder Approval</b>	Not Applicable
<b>Explanation for the Deviation / Variation</b>	Not Applicable
<b>Comments of the Audit Committee after review</b>	No Comments
<b>Comments of the auditors, if any</b>	No Comments

Objects for which funds have been raised and where there has been a deviation, in the following table							
Sr. No.	Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/ Variation for the quarter according to applicable object	Remarks , if any
1	To meet the Working Capital Requirements	None	Rs. 25 crores	NA	Rs. 25 crore	NA	-
2	To make the repayment of Secured Loan	None	Rs.15 crores	NA	Rs. 15 crores	NA	-
3	General corporate purposes	None	Rs. 7 crores	NA	Rs. 5.17 crores	NA	-
4	Issue related expenses	None	Rs. 0.42 crores	NA	Rs. 0.42 crores	NA	-

Deviation or variation could mean:

- Deviation in the objects or purposes for which the funds have been raised or
- Deviation in the amount of funds actually utilized as against what was originally disclosed or
- Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer, etc.

**For NHC FOODS LIMITED**

**Satyam Joshi**  
**Managing Director**  
**DIN: 03638066**

Corporate Office : 419 & 420, 4th Floor, C - Wing, Atrium 215,  
Andheri - Kurla Road, Chakala, Andheri (E), Mumbai - 400 059.

Factory & Registerd Office : Suevey No.777, Umarsadi Desaiwad Road,  
Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396175.

Tel: + 91 22 - 698 75000 / Email: contact@nhcgroup.com / URL : http://www.nhcgroup.com

## Annexure- III

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024

Sr. No.	Particulars	M/s. DMS & Company, Chartered Accountants	M/s. DM & Associates Company Secretaries LLP
1.	<b>Reason for change viz. Appointment, resignation, removal, death or otherwise;</b>	Re-appointment of M/s. DMS & Company, Chartered Accountants (FRN: 001169C) as Internal Auditors of the Company.	M/s. DM & Associates Company Secretaries LLP (ICSI Firm Registration No. L2017MH003500) as Secretarial Auditors to conduct Secretarial Audit for five (5) consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of the shareholders of the Company at the ensuing AGM
2.	<b>Date of appointment (as applicable) &amp; term of appointment</b>	Date of appointment: 14/08/2025 Term of appointment: 1 year for FY 2025-26	Date of appointment: 14/08/2025 subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting.  Term of appointment – Appointment for 5 years i.e. from F.Y. 2025-26 to 2029-30 to conduct Secretarial Audit of the Company.
3.	<b>Brief profile (in case of appointment);</b>	M/s. DMS & Company, Chartered Accountants (FRN: 001169C) a firm led by the Professionals having experience of more than 10 years in the areas concerning Audit and Advisory, Direct and Indirect Taxation, Secretarial and Regulatory Compliance, Financial and Management Consultancy, etc.	M/s. DM & Associates Company Secretaries LLP, is a Limited Liability Firm comprising of Company Secretaries in practice and was set up by Mr. Dinesh Deora who is in this field for more than 30 years and brings with him diverse professional experience in the field of Finance, Legal, Taxation and procedural matters for providing legal & regulatory services relating to various Corporate Laws like Companies Act, FEMA, SEBI, Income Tax, various regulations of NSE, BSE and SEBI and other financial & technical collaborations incidental to foreign direct investments into India.
4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	NA	NA