NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6

February 20, 2024

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

Dear Sir,

Sub: Appointment of Chief Financial Officer
Ref: Regulation 26A and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. **Tuesday, February 20, 2024** approved the Appointment of Mr. Archit Wahale, as Chief Financial Officer of the Company w.e.f. **February 20, 2024**. Accordingly, Mr. Archit Wahale will also be appointed as Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and is also authorised under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the purpose of determining the materiality of an event or information and for making disclosures of material event or information to the Stock Exchange(s). The brief details of Chief Financial Officer has been enclosed as an Annexure-1.

You are requested to take the same on records.

Thanking you,
Yours Faithfully,

For NHC FOODS LIMITED

Shanu Bhandari

Digitally signed by Shanu Bhandari
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SHANU BHANDARI
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI M. NO: A31268

Annexure-1:

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, brief Profile of Chief Financial Officer is as under:

Particulars	Details
Name	Mr. Archit Wahale
Date of Appointment	February 20, 2024
Reason for Change	Mr. Archit Wahale has been appointed as Chief Financial Officer consequent to the resignation of Mr. Akansh Shah, Chief Financial Officer of the Company who resigned on November 24, 2023
Brief Profile	Mr. Archit Wahale is a Graduate having vast experience of more than 5 years in areas like Finance, Marketing, Business and Administration.
Contact details	Telephone: 022-69875000 Email ID: vpfin5@nhcgroup.com
Disclosure of relationships between directors (Incase of Appointment of Director)	Not Applicable

For NHC FOODS LIMITED

Shanu Bhandari

Digitally signed by Shanu Bhandari
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Date: 2024.02.20 17:18:17 +05'30'

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