



# NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



## Annexure-I:

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, brief Profile of Company Secretary is as under:

Particulars	Details
Name	Ms. Shanu Bhandari
Date of Appointment	November 8, 2023
Reason for Change	Ms. Shanu Bhandari has been appointed as Company Secretary, Compliance Officer and Key Managerial Personnel consequent to the resignation of Ms. Shivani Singh, Company Secretary, Compliance Officer and Key Managerial Personnel of the Company who resigned on August 10, 2023
Qualification	Qualified Company Secretary from the Institute of Company Secretaries of India (ICSI), ICSI M. No. A31268.
Brief Profile	Ms. Shanu Bhandari (ACS 31268) is an Associate member of the Institute of Company Secretaries of India. She has a professional experience of more than 5 years in areas like Corporate Governance, Legal and Secretarial.
Contact details	Telephone: 022-69875000 Email ID: grievances@nhcgroup.com
Disclosure of relationships between directors (Incase of Appointment of Director)	Not Applicable

## For NHC FOODS LIMITED

APOORVA  
HIMATLAL SHAH

Digitally signed by APOORVA HIMATLAL SHAH  
DN: cn=APOORVA HIMATLAL SHAH, o=NHC FOODS LIMITED, ou=, email=APOORVA.HIMATLAL.SHAH@nhcgroup.com, c=IN

**APOORVA SHAH**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00573184**

**Corporate Office :** 419 & 420, 4th Floor, C - Wing,  
Atrium 215, Andheri - Kurla Road, Chakala, Andheri (E),  
Mumbai - 400059.

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

**Warehouse :** D-22/8, TTC Industrial Area  
MIDC, Turbhe, Navi - Mumbai - 400705.

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