

# NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company  
CIN : L15122GJ1992PLC076277  
GSTIN :- 27AAACM3032B1Z6



Date: 26-06-2023

To,  
The Secretary,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Scrip Code: 517554

**Subject: Intimation for appointment of Additional Director (Non-Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements)**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on recommendation of Nomination and Remuneration Committee, Board of Directors of the Company vide its resolution approved on June 26, 2023, has appointed Mr. Ashish Ashokkumar Shah (DIN: 06701501) as an Additional Director of the Company w.e.f. June 26, 2023 and shall be designated as Non-Executive (Non-Independent Director) subject to approval of the members of the Company in the ensuing Annual General Meeting. Mr. Ashish Ashokkumar Shah (DIN: 06701501 ) is not debarred from holding office of Additional Director (Non-Executive and Non-Independent) by virtue of by SEBI Order or any other such authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure A.**

This is for your information and records.

Thanking you,

**FOR NHC FOODS LIMITED**

APOORVA  
HIMATLA  
L SHAH

**APOORVA SHAH  
(CHAIRMAN & MANAGING DIRECTOR)**

**Office :** D-22/8, TTC Industrial Area, MIDC, Turbhe,  
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Tel: +91 22-49747188 URL : <http://www.nhcgroup.com>  
Email : [info@nhcgroup.com](mailto:info@nhcgroup.com) / [exports@nhcgroup.com](mailto:exports@nhcgroup.com)

**Factory & Registered Office :** Suevey No. 777, Umarsadi Desaiwad Road,  
Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396 175. (India)  
Tel. : +91 260 2375 660 / 260 2375 661 Fax : +91 260 2375 662  
email : [pardi@nhcgroup.com](mailto:pardi@nhcgroup.com)

## Annexure B

Requisite disclosure as prescribed under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 - Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

S.No.	Particulars	Disclosure
1.	Name	Mr. Ashish Ashokkumar Shah
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation	26-06-2023
4.	Terms of Appointment	Mr. Ashish Ashokkumar Shah (DIN: 06701501) is appointed as an Additional Director of the Company w.e.f. June 26, 2023 to hold office up to the ensuing Annual General Meeting and shall be designated as Non-Executive (Non-Independent Director) subject to ratification by the members at the Annual General Meeting of the Company
5.	Brief Profile	Mr. Ashish Ashokkumar Shah is a Commerce and LLB Graduate from M.S.University. He has around 15 years of experience in the field of Accounts and Taxation, Currently he is practicing as GST and Income tax Consultant.
6.	Disclosure of relationship between Directors	Not Applicable  The appointee is not related to any of the Directors or other Key Managerial Personnel of the Company.

APOORVA  
HIMATLAL  
SHAH

Digitally signed by APOORVA HIMATLAL SHAH  
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