NHC FOODS LTD

(Government Recognised Two Star Export House)

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



August 14, 2023

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

Dear Sir,

Sub: Resignation of Company Secretary & Compliance Officer

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find attached herewith the Resignation letter received from Mrs. Shivani Singh (Membership No. A65913) who resigned as a Company Secretary & Compliance Officer. The Company has accepted the resignation and relieved her from the responsibilities w.e.f the closure of business hours on August 10, 2023.

For NHC FOODS LIMITED

APOORVA HIMATLAL SHAH Digitally signed by APOCINX HIMATIAL SHAH Disc - 44, 13-4 Mahazaltra,
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APOORVA SHAH CHAIRMAN & MANAGING DIRECTOR DIN: 00573184

Office: D-22/8, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai - 400705 (INDIA) Tel: +91 22-48815100 Tel: +91 22-49747188 URL: http://www.nhcgroup.com Email: info@nhcgroup.com / 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

SHIVANI SINGH 1201, PEARL, PRATIK GEMS, SECTOR 35, KAMOTHE 410209

August 10, 2023

To
The Board of Directors
NHC Foods Limited
D-22/8, TTC Industrial Area, MIDC
Turbhe, Navi Mumbai-400705.

Subject: Resignation Letter

Dear Sir,

Please accept this letter as a formal notice of Resignation from the position of Company Secretary & Compliance Officer of NHC Foods Limited from the closure of business hours on **August 10**, **2023**. I am tendering my resignation to pursue further opportunities.

I am thankful for the experience and knowledge that I have gained and would also like to thank the Board and the fellow members for the support & co-operation extended during my tenure.

Kindly accept my resignation and relive me from all my duties and responsibility.

Thanking You.

Yours faithfully,

SHIVANI SINGH

COMPANY SECRETARY & COMPLIANCE OFFICER