

NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



Date: October 1, 2025

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

SCRIP CODE: 517554 ISIN: INE141C01036

Sub.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref.: 33rd Annual General Meeting held on September 30, 2025

Dear Sir/ Madam,

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“**Listing Regulations**”); this is to inform you that the Shareholders at the 33rd Annual General Meeting held on September 30, 2025 approved the following appointment:

1. Approved change in designation of Mr. Ashish Ashokkumar Shah (DIN: 06701501) from Non-Executive Director to Executive Director.
2. Approved appointment of M/s. DM & Associates Company Secretaries LLP as Secretarial Auditors of the Company.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as ‘**Annexure A**’ & ‘**Annexure B**’ respectively.

Kindly take the same on your records.

Thanking You.

Yours Sincerely,
For NHC Foods Limited

Vijay Thakkar
Company Secretary & Compliance Officer

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ANNEXURE A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment/ resignation , removal , death or otherwise	Change in Designation of Mr. Ashish Ashokkumar Shah (DIN: 06701501) from Non-Executive Director to Executive Director
2	Date of appointment/ cessation (as applicable) terms of appointment	w.e.f. September 30, 2025
3	Brief profile (in case of appointment)	Mr. Ashish Shah is a highly experienced professional with a strong academic background, holding a Commerce and an LLB Degree from M.S. University. He possesses 15+ years of extensive experience in the fields of Accounts and Taxation. His expertise in these areas makes him a valuable asset for growth of the Company.
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Ashish Shah is not related to any director
5	Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Ashish Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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.

ANNEXURE B

Sr. No.	Particulars	Details
1	Reason for change viz. appointment/ resignation, removal, death or otherwise	Appointment of M/s. DM & Associates Company Secretaries LLP as Secretarial Auditors
2	Date of appointment/ cessation (as applicable) terms of appointment	Date of appointment: The board of directors at their meeting held on 14/08/2025 appointed M/s. DM & Associates Company Secretaries LLP as Secretarial Auditors subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting. The shareholders at the AGM held on September 30, 2025 approved the said appointment Terms of appointment: for five (5) consecutive years commencing from FY 2025-26 to FY 2029-30.
3	Brief profile (in case of appointment)	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	Disclosure of relationship between Directors (in case of appointment of a Director)	NA
5	Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	NA