

NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



November 18, 2023

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

Dear Sir,

Sub: Outcome of the Board Meeting

Ref: Regulation 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. **Saturday, November 18, 2023** approved the following:

1. Raising of funds through issuance of Debentures in one or more tranches / series, on a private placement basis, upto Rs. 500 crores (Rupees Five Hundred Crores only) subject to such approvals, as may be required, including the approval of members.
2. Change in designation of Mr. Ritesh Kumar Gupta (DIN: 05102641), who is currently serving, as Additional Director from Executive Director to Non-Executive Non-Independent Director. Mr. Ritesh Kumar Gupta expressed his unwillingness to continue as Executive Director due to pre occupancy elsewhere with immediate effect from November 18, 2023. However, he will continue as Non- Executive Non-Independent Director of the company. Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as Annexure.

The Meeting commenced at **2:30 p.m.** and concluded at **4:00 p.m.**

You are requested to take the same on records.

Thanking you,
Yours Faithfully,

For NHC FOODS LIMITED

APOORVA SHAH
MANAGING DIRECTOR
DIN: 00573184

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

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

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

Tel: + 91 22 - 698 75000 / Email: contact@nhcgroup.com / URL : <http://www.nhcgroup.com>

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ANNEXURE

The details as required under Regulation 30(6) read with Schedule III of the SEBI (LODR) Regulations, 2015:

Sr. No.	Particulars	Mr. Ritesh Kumar Gupta (DIN: 05102641)
1	Reasons for change viz. appointment etc.	Change in Designation
2	Date of Change in Designation	November 18, 2023
3	Terms of Appointment	Not Applicable
3	Brief Profile	Not Applicable
4	Disclosure of relationships between Directors	None

For NHC FOODS LIMITED

APOORVA SHAH
MANAGING DIRECTOR
DIN: 00573184

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