

NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



November 24, 2023

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

Dear Sir,

Sub: Resignation of Chief Financial Officer

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that Mr. Akansh Shah has tendered his Resignation as Chief Financial Officer. The Company has accepted the resignation and relieved him from the responsibilities w.e.f the closure of business hours on November 24, 2023.

Mr. Akansh Shah will also cease to be a Key Managerial Personnel under the Provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR regulations for determining the materiality of any events or transactions for making the required disclosures to the stock exchange w.e.f. closure of business hours of November 24, 2023.

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

For NHC FOODS LIMITED

SHANU BHANDARI
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI M. NO: A31268

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

Factory & Registered 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>

NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6

ANNEXURE



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

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as Chief Financial Officer
2.	Date of appointment/ cessation (as applicable) & term of appointment;	End of Working Hours of November 24, 2023

The Resignation Letter is attached herewith.

You are requested to take the same on records.

For NHC FOODS LIMITED

SHANU BHANDARI
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI M. NO: A31268

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>

AKANSH SHAH
211/2, ROAD NO.11, NEAR IB PATEL SCHOOL, JAWAHAR NAGAR,
GOREGAON WEST, MUMBAI-400104

November 24, 2023

To
The Board of Directors
NHC Foods Limited
C-419, 420, Atrium 215, Andheri-Kurla Road,
Chakala, Andheri (East), Mumbai-400059

Subject: Resignation Letter

Dear Sir,

Please accept this letter as a formal notice of Resignation from the position of Chief Financial Officer of NHC Foods Limited from the closure of business hours on **November 24, 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.

I hereby agree that all information relating to NHC Foods Limited shall be treated as confidential and any disclosure of such information to Third party would make me liable for Legal actions.

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

Thanking You.

Yours faithfully,



AKANSH SHAH
CHIEF FINANCIAL OFFICER



Accepted
24/11/23