

NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



August 22, 2024

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 6 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) ("LODR") Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. **Thursday, August 22, 2024** approved the following:

1. Noting of Resignation of Ms. Shanu Bhandari, (ICSI M. NO: A31268) who tendered her Resignation as Company Secretary and Compliance Officer vide Letter dated August 22, 2024 with effect from closure of business hours on August 22, 2024. Ms. Shanu Bhandari 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 6 read with 30(5) of the SEBI (LODR) Regulations, 2015 for the purpose of determining the materiality of an event or information and for making disclosures of material event or information to the Stock Exchange(s).
2. Appointment of Ms. Alesha Hakim Khan (ICSI M. NO. A55659) as Company Secretary and Compliance Officer of the Company w.e.f. August 23, 2024. Accordingly, Ms. Alesha Hakim Khan will also be appointed as Key Managerial personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 6 read with 30(5) of the SEBI (LODR) Regulations, 2015 for the purpose of determining the materiality of an event or information and for making disclosures of material event or information to the Stock Exchange(s).

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

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>

NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



Annexure-I:

Brief details of Company Secretary and Compliance Officer, as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015

Particulars	Disclosures	
Name	Ms. Shanu Bhandari	Ms. Alesha Hakim Khan
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as Company Secretary and Compliance Officer	Appointment as Company Secretary and Compliance Officer
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from closure of business hours on August 22, 2024	With effect from August 23, 2024
Brief Profile (Incase of Appointment)	Not Applicable	Ms. Alesha Hakim Khan (ACS 55659) is an Associate member of the Institute of Company Secretaries of India. She has a professional experience of more than 10 years in areas like Corporate Law, Securities Law and Listing Regulations.
Disclosure of relationships between directors (Incase of Appointment of Director)	Not Applicable	Not Applicable
Contact Details	Not Applicable	Telephone: 022-69875000 Email ID: grievances@nhcgroup.com

The Resignation Letter of Ms. Shanu Bhandari is attached herewith.

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

August 22, 2024

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 Company Secretary & Compliance Officer of NHC Foods Limited with effect from the closure of business hours on **August 22, 2024**. 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 of Directors 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,

Shanu
Bhandari

Digitally signed by Shanu Bhandari
DN: cn=Shanu Bhandari, o=NHC Foods Limited,
c=IN, email=shanu.bhandari@nhcfoods.com,
serial=17881, version=1, c=IN, o=NHC Foods Limited,
ou=Compliance, email=shanu.bhandari@nhcfoods.com,
dnQualifier=Shanu Bhandari

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

