

# NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



**December 14, 2024**

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

Dear Sir,

**Sub: Appointment of Director**

**Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

This is to inform you that the Members of the Company through Resolution passed by Postal Ballot on Friday, December 13, 2024 pursuant to Scrutinizer Report dated December 14, 2024, have approved the Appointment of Mr. Satyam Joshi (DIN: 03638066) as an Executive Director of the Company for a Term of Three (3) Years with effect from September 16, 2024.

The said director is not related to the Promoter or Promoter Group and is not debarred from holding the office of Director pursuant to any order of SEBI or such other authority.

The details of appointment of the said Director as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI circulars is given under Annexure.

You are requested to take the same on records.

Thanking you,  
Yours Faithfully,

**For NHC FOODS LIMITED**

**ALESHA HAKIM KHAN  
COMPANY SECRETARY & COMPLIANCE OFFICER**

**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](mailto:contact@nhcgroup.com) / URL : <http://www.nhcgroup.com>

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## ANNEXURE

Brief details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI circulars:

Sr. No.	Particulars	Mr. Satyam Joshi (DIN: 03638066)
1	Reasons for change	Appointment as an Executive Director for a term of Three years.
2	Date of Appointment	September 16, 2024
3	Term of Appointment	For a term of Three years liable to retire by rotation.
4	Brief Profile	He is a Graduate in Science and Post-Graduate in IT (Software Development & Quality Testing) field. He is having experience of more than 22 years in Capital Markets and Domestic Agri Trading. He is specialized in areas of compliance with all the Stock & Commodity Exchanges and Depositories. He has also handled regulatory compliances to be complied with SEBI.
5	Disclosure of relationships between Directors	None

For NHC FOODS LIMITED

**ALESHA HAKIM KHAN**  
COMPANY SECRETARY & COMPLIANCE OFFICER

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