

**November 8, 2023**

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

Dear Sir,

**Sub: Appointment of Company Secretary and Compliance Officer**

**Ref: Regulation 6 & 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. **Wednesday, November 8, 2023** approved the Appointment of Ms. Shanu Bhandari, (ICSI M. NO: A31268) as Company Secretary and Compliance Officer of the Company w.e.f. **November 8, 2023**. Accordingly, Ms. Shanu Bhandari 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 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), 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 brief details of Company Secretary has been enclosed as an Annexure-I.

You are requested to take the same on records.

Thanking you,  
Yours Faithfully,

**For NHC FOODS LIMITED**

**APOORVA SHAH**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00573184**

## Annexure-I:

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, brief Profile of Company Secretary is as under:

Particulars	Details
Name	Ms. Shanu Bhandari
Date of Appointment	November 8, 2023
Reason for Change	Ms. Shanu Bhandari has been appointed as Company Secretary, Compliance Officer and Key Managerial Personnel consequent to the resignation of Ms. Shivani Singh, Company Secretary, Compliance Officer and Key Managerial Personnel of the Company who resigned on August 10, 2023
Qualification	Qualified Company Secretary from the Institute of Company Secretaries of India (ICSI), ICSI M. No. A31268.
Brief Profile	Ms. Shanu Bhandari (ACS 31268) is an Associate member of the Institute of Company Secretaries of India. She has a professional experience of more than 5 years in areas like Corporate Governance, Legal and Secretarial.
Contact details	Telephone: 022-69875000 Email ID: grievances@nhcgroup.com
Disclosure of relationships between directors (Incase of Appointment of Director)	Not Applicable

**For NHC FOODS LIMITED**

**APOORVA SHAH**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00573184**