

# NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



**April 24, 2024**

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

Dear Sir,

**Sub: Re-appointment of Directors**

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

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. **Wednesday, April 24, 2024** on the basis of the recommendation of the Nomination and Remuneration Committee, and subject to the consent of the Members approved the following:

1. Re-appointment of Mr. Apar Shah (DIN: 07125733) as Whole Time Director of the Company for a term of Three (3) Years with effect from June 10, 2024.
2. Re-appointment of Mr. Manish Vyas (DIN: 08502223) as a Non-Executive Independent Director of the Company for a Second Term of Five (5) Years with effect from July 12, 2024.
3. Re-appointment of Ms. Neha Dhanuka (DIN: 08502169) as a Non-Executive Independent Director of the Company for a Second Term of Five (5) Years with effect from July 12, 2024.

We hereby confirm that aforesaid directors are not debarred from holding the office of Director pursuant to any order of SEBI or such other authority. Further, the Non-Executive Independent Directors fulfil the criteria of Independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Brief details of aforesaid directors seeking reappointment, as required under Regulation 30 and Schedule III of the Listing Regulations and SEBI circulars issued in this regard is annexed hereto as Annexure.

**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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You are requested to take the same on records.

Thanking you,

Yours Faithfully,

**For NHC FOODS LIMITED**

**SHANU BHANDARI**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**ICSI M. NO: A31268**

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## Annexure

**Brief details of Directors seeking reappointment, as required under Regulation 30 and Schedule III of the Listing Regulations and SEBI circulars issued in this regard, are as under:**

Sr. No.	Particulars	Disclosures		
		Mr. Apar Shah	Mr. Manish Vyas	Ms. Neha Dhanuka
1.	Name	Mr. Apar Shah	Mr. Manish Vyas	Ms. Neha Dhanuka
2.	Reason for change	Re-Appointment as Whole Time Director for term of Three years	Re-Appointment as Non-Executive Independent Director for second term of Five years	Re-Appointment as Non-Executive Independent Director for second term of Five years
3.	Date of Re-appointment	June 10, 2024	July 12, 2024	July 12, 2024
4.	Term of Re-appointment	For a term of 3 years subject to consent of Members, liable to retire by rotation.	For a term of 5 years subject to consent of Members	For a term of 5 years subject to consent of Members
5.	Brief Profile	He is Graduate in Bachelor of Commerce from Mumbai University. He has overall experience of around 9 years and to be specific in the Marketing and Finance industry it varies to 8 years knowledge of in manufacturing and service industries and has displayed strong entrepreneur skills and management capabilities in his career. He is involved in the said industry from the conceptualization	He is Graduate in Bachelor of Commerce from Mumbai University. He has overall experience of around 11 years and to be specific in the accounting and finance industry, it varies to 10 years in manufacturing and service industries.	She is Graduate in Bachelor of Commerce. She has 10 years of experience in the field of accounts, finance and administration of statutory audit, direct and indirect taxes matters, corporate finance accounting systems and processes.

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		stage to execution stage like planning, monitoring and decision making activities.		
6.	Disclosure of relationship between Directors	Mr. Apar Shah is son of Mr. Apoorva Shah	None	None

**For NHC FOODS LIMITED**

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

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