

NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277

GSTIN :- 27AAACM3032B1Z6



Date: 12-07-2019

To,
The Secretary,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001.
E-mail: corp.relations@bseindia.com.

Dear Sir,

**Subject: Intimation of Appointment of Additional Non Executive Independent Director
under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

With reference to subject matter and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you the Board of Directors of the Company, at its meeting held today, i.e. on 12-07-2019 has appointed **Mr. Manish Vyas** as **Additional Non Executive Independent Director** on the Board of the Company.

Following is the brief description regarding Appointment of Additional Non Executive Independent Director:



Office : D-22/8, TTC Industrial Area, MIDC, Turbhe,
Navi Mumbai - 400705 (INDIA) Tel: +91 22-48815100
Tel: +91 22-49747188 URL : <http://www.nhcgroup.com>
Email : info@nhcgroup.com

Factory & Registered Office : Suevey No. 777, Umarsadi Desaiwad Road,
Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396 175. (India)
Tel. : +91 260 2375 660 / 260 2375 661 Fax : +91 260 2375 662
email : pardi@nhcgroup.com

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Appointment of **Mr. Manish Vyas** as an **Additional Non Executive Independent Director** on the Board of NHC Foods Limited:

Sr. No.	Particulars	Details
1	Name of Director	Mr. Manish Vyas
2	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Mr. Manish Vyas have been appointed as Additional Non Executive Independent Director on the Board of the Company
3	Date of Appointment	12-07-2019
4	Brief Profile (in case of Appointment)	Mr. Manish Vyas aged 38 years. He is Commerce Graduate from Mumbai University. His overall experience is around 6 years and to be specific in the accounting and finance industry it varies to 5 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 stage to execution stage like planning, monitoring and decision making activities.
5	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Related to any Director of the company.

For NHC FOODS LIMITED


KRINA MEHTA

COMPANY SECRETARY & COMPLIANCE OFFICER

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