

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Director

With reference to subject matter and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the company has received resignation letter from Mr. Hemant Topiwala, Director, resigning from the Directorship of the company with immediate effect.

In this regard, please find below details pursuant to Regulation 30 of Listing Regulations read with clause 7 of SEBI Circular dated September 09, 2015.



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

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Sr. No.	Particulars	Details
1	Name of Director	Mr. Hemant Topiwala
2	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Mr. Hemant Topiwala has resigned as Independent Director from the Board of the Company.
3	Date of Resignation	12-07-2019
4	Brief Profile (in case of Appointment)	Not Applicable
5	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable

Kindly take note of the same

Thanking You.

Yours Faithfully

For NHC FOODS LIMITED




KRINA MEHTA

COMPANY SECRETARY & COMPLIANCE OFFICER

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