

NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company
CIN : L15122GJ1992PLC076277
GSTIN :- 27AAACM3032B1Z6



Date: 12th August, 2019

To,
The Secretary,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001
e-mail: corp.relations@bseindia.com.

Dear Sir,

Subject: Resignation of Internal Auditor of Company

With reference to above, we hereby inform you that under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that M/s Surekha & Associates, Chartered Accountant, Mumbai has resigned from the post of Internal Auditor of the company for the Financial Year 2018-2019 and onwards with immediate effect. The copy of Resignation letter is attached herewith for your reference.

This is for your information and records.

Kindly take the note of the same.

Thanking You,

Yours Faithfully,

For NHC FOODS LIMITED


KRINA MEHTA

COMPANY SECRETARY & COMPLIANCE OFFICER

SUREKA ASSOCIATES
CHARTERED ACCOUNTANTS

45 C, MANDHANA MANOR, MOGAL LANE,
MATUNGA ROAD (W), MUMBAI 400 016.
TEL.: 2430 6150, 2432 7608
EMAIL: suresh@surekas.com

NHC Foods Ltd.
D-22/8, TTC Industrial Area,
MIDC, Turbhe,
Navi Mumbai – 400705

12th August, 2019

Dear Sir,

Re : Resignation as Internal Auditor

We wish to inform you about our desire to resign as Internal Auditor of your Company with immediate effect.

We take this opportunity to thank the management for their Co-operation during our tenure.

Thanking you,

Yours faithfully
For SUREKA ASSOCIATES

SURESH SUREKA
Partner

