

NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277

GSTIN :- 27AAACM3032B1Z6



Date: 07-12-2021

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001
Email: corp.relations@bseindia.com

Dear Sir,

Subject: Intimation for appointment of Compliance Officer

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that **Mr. Apoorva Shah, Managing Director** of the company has been appointed as a Compliance Officer of the company till the company finds suitable candidate as a company Secretary for the company.

You are requested to take the note of the same

Thanking You,

Yours Faithfully

For NHC FOODS LIMITED



APOORVA SHAH
(CHAIRMAN & MANAGING DIRECTOR)
DIN: 00573184