

NHC FOODS LTD

(Government Recognised Two Star Export House)

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



Date: 10-08-2022

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

Subject: Authorised Key Managerial Personnel to determine materiality of an event or information and its disclosure

Dear Sir,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the following Key Managerial Personnel of the Company are severally authorised for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchange(s):

Sr. No.	Name and Designation	Contact Details
1.	Mr. Apoorva Shah Chairman & Managing Director	D-22/8 TTC Industrial Area, Near Balmer Lawrie, Turbhe, Navi Mumbai – 400705 Phone: 48815100(150) Email: apoorva@nhcgroup.com
2.	Mr. Awdhesh Kumar Kannaujia Chief Financial Officer	D-22/8 TTC Industrial Area, Near Balmer Lawrie, Turbhe, Navi Mumbai – 400705 Phone: 48815100(122) Email: vpfin5@nhcgroup.com
3.	*Mrs. Shivani Singh Company Secretary & Compliance Officer	D-22/8 TTC Industrial Area, Near Balmer Lawrie, Turbhe, Navi Mumbai – 400705 Phone: 48815100(111) Email: cs@nhcgroup.com

*For dissemination of material events/ information to the Stock Exchange(s)

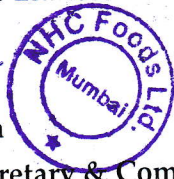
Kindly take the same on your records.

Thanking You,

For Nhc Foods Limited


Shivani Singh

Company Secretary & Compliance Officer



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