



NHC FOODS LTD
(Government Recognised 3 Star Export House)



Date: October 16, 2026

To,
The Listing/ Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

SCRIP CODE: 517554

ISIN: INE141C01036

Sub: Disclosure of Resignation of Company Secretary and Compliance Officer of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that **Mr. Vijay Mukesh Thakkar, Company Secretary and Compliance Officer** of Company vide his resignation letter dated October 16, 2026, has communicated his resignation with effect from closing business hours of October 16, 2026, due to his intentions of obtaining registration as Practicing Company Secretary (PCS) with the Institute of Company Secretaries of India (ICSI).

It is also further informed that there is no other material reason for his resignation other than the reason mentioned above.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure – I**.

You are requested to take the same on records.

Thanking you.

For NHC Foods Limited

SATYAM Digitally signed by
SATYAM S JOSHI
S JOSHI Date: 2026.10.16
21:52:54 +05'30'

Satyam Shirishchandra Joshi
Managing Director
DIN: 03638066

Registered Office: Survey No. 777, Umarsadi Desaiwad Road, Village: Umarsadi, Tal: Pardi, Dist: Valsad, Gujarat-396175.

Corporate Office: Atrium 215, C Wing, 419/420, Andheri Kurla Road, Next To Courtyard Marriott, Andheri (East), Mumbai 400059.

+91 22 6987 5000

✉ contact@nhcgroup.com

🌐 www.nhcgroup.com

CIN-L15122GJ1992PLC076277

Annexure- I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Resignation of Mr. Vijay Mukesh Thakkar, Company Secretary and Compliance Officer

Sr. No.	Particulars	Details
1	Reason for change viz. ~~appointment/~~ resignation, ~~removal, death or otherwise~~	Resignation of Mr. Vijay Mukesh Thakkar, Company Secretary and Compliance Officer due to his intentions of obtaining registration as Practicing Company Secretary (PCS) with the Institute of Company Secretaries of India (ICSI).
2	Date of ~~appointment/~~ cessation (as applicable) terms of appointment	w.e.f. closing of business hours of October 16, 2026
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationship between Directors (in case of appointment of a Director)	NA
5	The letter of resignation along with detailed reasons	Attached with this Intimation

SATYAM
S JOSHI

Digitally signed
by SATYAM S
JOSHI
Date: 2026.10.16
21:53:14 +05'30'

Date: 16/10/2026

To,
The Board of Directors
NHC FOODS LIMITED
419 420 C Wing Atrium 215
Andheri Kurla Road Chakala Andheri East,
J.B. Nagar, Mumbai, Maharashtra, India, 400059

Subject: Resignation from the post of Company Secretary & Compliance Officer.

Dear Sir/Ma'am,

This is to inform you that I, Vijay Mukesh Thakkar, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to my intention of obtaining registration as Practicing Company Secretary (PCS) with the Institute of Company Secretaries of India (ICSI) and there is no material reason other than mentioned herewith.

The Board is kindly requested to accept my resignation w.e.f. 16/10/2026 and take the same on records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, I request you to file the necessary forms with the Registrar of Companies and submit necessary communication and disclosure with the stock exchange to give the effect of this resignation.

Thanking you,
Yours Faithfully



Vijay Mukesh Thakkar
Company Secretary & Compliance Officer