

To,

Date: June 10, 2025

The Listing/ Compliance Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

SCRIP CODE: 517554

ISIN: INE141C01036

Sub: Disclosure of Resignation of Chief Financial 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. Archit Sudhir Wahale, Chief Finance Officer** of Company vide his resignation letter dated June 10, 2025, has communicated his resignation with effect from closing business hours of June 10, 2025, due to other commitments.

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

The requisite disclosures as per Regulation 30 read with clauses 7 and 7B of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given in 'Annexure-A'.

You are requested to take the same on records.

Thanking you.

For NHC FOODS LIMITED

ALESHA HAKIM KHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

‘Annexure- A’

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024

Resignation of Mr. Archit Sudhir Wahale, Chief Finance Officer

Sr. No.	Particulars	Details
1	Reason for change viz. appointment/ resignation, removal, death or otherwise	Resignation of Mr. Archit Sudhir Wahale, Chief Finance Officer due to other commitments.
2	Date of appointment/ cessation (as applicable) terms of appointment	w.e.f. closing of business hours of June 10, 2025
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

Date: 10-06-2025

To,
The Board of Directors,
NHC Foods Limited

Subject: Resignation from the post of Chief Financial Officer of the Company.

Dear Sir/Ma'am,

This is to inform you that I hereby resign from the post of Chief Financial Officer of the Company with immediate effect to pursue opportunities outside the Company and there are no material reasons other than the one mentioned herewith.

I express my gratitude to the Board of Directors and senior management for reposing their faith and trust on me and also extend my gratitude towards all other employees for their support during the course of professional association with the Company.

Please accept this resignation and relieve me from the duties of the Chief Financial Officer of the Company from the close of the business hours of 10th June, 2025.

Also request you to submit the necessary communication, disclosure and form with the Ministry of Corporate Affairs and the stock exchange to effect the same.

Thanking You,
Yours Sincerely,

Archit Sudhir Wahale
CFO

A handwritten signature in black ink, appearing to read 'Archit', with a long horizontal line extending from the bottom of the signature.