

**Srivari Spices and Foods Limited**

CIN: L15494TG2019PLC130131

Reg. Off.: Shed No. 5-105/4/A, SY No.234/A Sriram Industrial Area, Kattedan, Jalpally, Hyderabad- 500077, Telangana, India

Corp. Off.: 4-1- 875, 876, 877 and 877/1, Tilak Road, Abids, Hyderabad G.P.O., Hyderabad -500001, Telangana, India

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: SSFL

Date: September 01, 2025

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on September 01, 2025**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations, 2015')**

With reference to the above-cited subject and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, in their meeting held today i.e., Monday, September 01, 2025, has, inter-alia, considered and approved -

- The Director's Report along with all the annexures for the FY 2024-25.
- Holding of 06th Annual General Meeting (AGM) on Tuesday, 30th September 2025 at 11:00 A.M. at the corporate office of the company situated at 4-1-875, 876, 877, and 877/1, Tilak Road, Abids, Hyderabad G.P.O., Hyderabad -500001, Telangana, India.
- The Notice of the 06th Annual General Meeting of the members of the Company, along with the e-voting schedule and other related matters.
- Subject to approval of members, Re-appointment of Mrs. Neihaa Rathi as Chairman & Whole Time Director for a term of 3 years, as recommended by the Nomination & Remuneration Committee
- Subject to approval of members, Re-appointment of Mr. Narayan Das Rathi as Whole Time Director for a term of 3 years, as recommended by the Nomination & Remuneration Committee.
- Subject to approval of members of the Company, Appointment of P. S. Rao & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for a period of five years commencing from the FY 2025-26, based on the recommendation of the Audit Committee of the Company.
- The sale of 100% (One Hundred Percent) equity stake (10000 equity shares of Rs.10/- each) held in its Wholly Owned Subsidiary Company, M/s. Srivari Supply Chain Private Limited (SSCPL) to Mr. Narayan Das Rathi (Whole Time Director) and Mrs. Neihaa Rathi (Chairman & Whole Time Director) of the company, for a total consideration of Rs.61,50,000/- (Rupees Sixty-One Lakhs Fifty Thousand only), at Rs. 615/- per share.
- Reconstituted following the committees of the board.

AUDIT COMMITTEE		
Name of the Member	Nature of Directorship	Designation in Committee
Mr. Uday Kiran Reddy Sama	Independent Director	Chairman
Mr. Rashida Younus Ahmedabadwala	Independent Director	Member
Mr. Narayan Das Rathi	Whole Time Director	Member

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STAKEHOLDERS RELATIONSHIP COMMITTEE		
Name of the Member	Nature of Directorship	Designation in Committee
Mr. Uday Kiran Reddy Sama	Independent Director	Chairman
Mrs. Rashida Younus Ahmedabadwala	Independent Director	Member
Mrs. Neihaa Rathi	Chairman & Whole Time Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
Name	Nature of Directorship	Designation in Committee
Mr. Uday Kiran Reddy Sama	Chairman	Independent Director
Ms. Rashida Younus Ahmedabadwala	Member	Independent Director
Mr. Narayan Das Rathi	Member	Whole Time Director

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, in respect of the reappointment of Directors, the appointment of Secretarial Auditors, and the sale of the wholly owned subsidiary are enclosed herewith as **Annexures I to III**.

The board meeting commenced at 05:30 P.M. and concluded at 06:45 P.M.

This is for your information and records.

Thank you,

Yours faithfully,

For Srivari Spices and Foods Limited

Sushma Barla
Company Secretary & Compliance Officer
ICSI M. No.: A51275

Encl. as stated above



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Annexure - I

Re-appointment of Mrs. Neihaa Rathi, as Chairman & Whole Time Director, Mr. Narayan Das Rathi, as Whole Time Director of the Company

Details required	Mrs. Neihaa Rathi	Mr. Narayan Das Rathi
Reasons for change Viz. appointment, resignation, removal, death or otherwise	Re-appointment as Chairman and Whole Time Director w.e.f. 02 nd March 2026, for a term of 3 years	Re-appointment as Whole Time Director w.e.f. 02 nd March 2026, for a term of 3 years
Date of appointment/cessation (as applicable) & term of appointment	Re-appointment as Chairman and Whole Time Director will be effective from 02 nd March, 2026 for a term of 3 years (three years), subject to approval of members at the ensuing AGM.	Re-appointment as Whole Time Director will be effective from 02 nd March, 2026 for a term of 3 years (three years), subject to approval of members at the ensuing AGM.
Brief profile (in case of appointment)	Mrs. Neihaa Rathi, aged 44 years, is the Promoter, Chairman, and Whole-time Director of the Company. She holds a Bachelor's degree in Science from Stella Mary Residential Degree College and has over 12 years of experience in the education sector. Since the incorporation of the Company, Mrs. Rathi has played a pivotal role in building a strong organizational culture, efficiently overseeing operations, and actively participating in all key decision-making processes.	Mr. Narayan Das Rathi, aged 47 years, is the Promoter and Whole Time Director of the Company. He holds a Bachelor's degree in Commerce from Osmania University, Hyderabad, Telangana. With over two decades of experience in the food industry, he previously managed his family business in trading grains and spices. He joined our organization in 2019 as Marketing Head and has since led strategic initiatives in marketing and brand development. He oversees the overall management and operations of the Company.
Disclosure of relationships between Directors	She is the Spouse of Mr. Narayan Das Rathi, who serves as Whole Time Director	He is the Spouse of Mrs. Neihaa Rathi, who serves as Chairman and Whole Time Director
Information as required under Circular No. NSE/CML/2018102 dated June 20, 2018, issued by NSE	Mrs. Neihaa Rathi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority	Mr. Narayan Das Rathi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority
Name of listed entities in which the person also holds the directorship and membership of Committees of the board	Nil	Nil



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Annexure - II

Appointment of M/s. P. S. Rao & Associates, Practicing Company Secretaries, as Secretarial Auditors, subject to approval of the members of the company at the ensuing AGM.

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise;	Appointment as Secretarial Auditors for a period of five years commencing from the FY 2025-26, subject to approval of members of the Company at the ensuing AGM
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date: September 01, 2025 Term: For a period of five years commencing from the FY 2025-26, subject to approval of members of the Company at the ensuing AGM
Brief profile (in case of appointment);	Name: P. S. Rao & Associates, Practicing Company Secretaries Office Address: 403, Nirmal Towers, Dwarkapuri Colony, Punjagutta, Hyderabad - 500082, Telangana, India Email Id: psrmrr2020@gmail.com About the Auditor: P. S. Rao & Associates, Practicing Company Secretaries, established in 1994. Since its inception, the firm has been dedicated to providing comprehensive secretarial, legal, and consultancy services to diverse clients including listed and unlisted companies, Joint Ventures, Multinational Corporations, wholly owned Subsidiaries of Foreign Companies, Private Companies, and other entities. With over three decades of experience, the team at P. S. Rao & Associates comprises experienced professionals, including Company Secretaries, Advocates, Insolvency Professionals, Impact Assessors (Social Auditors), registered Valuers, Chartered Accountants, Cost & Management Accountants, and Merchant Bankers in delivering various aspects of corporate affairs, including Corporate Restructuring, Acquisitions, Corporate Insolvency Resolution Process, Liquidation, Capital Market and Finance Marketing, Forex Management, Audit Services, and Representation before various regulatory authorities etc.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure - III

Sale of 100% Stake of Wholly Owned Subsidiary Srivari Supply Chain Private Limited

Particulars	Details
The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	As on 31 st March 2025 Turnover : Rs. 11,67,63,777.63/- Net Worth : Rs. 36,99,617.79/-
The date on which the agreement for sale has been entered into	No Written Agreement is executed. The transfer will be executed through a duly executed share transfer deed in accordance with the provisions of the Companies Act, 2013."
The expected date of completion of sale/disposal;	On or before 30 th September 2025
Consideration received from such sale/disposal;	The shares are proposed to be sold at Rs.615/- (Rupees Six Hundred and Fifteen only) per share, and the total consideration expected to be received from such disposal amounts to Rs. 61,50,000/- (Rupees Sixty One Lakhs and Fifty Thousand only). The Valuation of SSCPL, which includes the brand "Poushtik" D2C Application developed and owned by SSCPL, was obtained from M/s. Ekadrisht Capital Private Limited (ECPL), a SEBI-registered Category I Merchant Banker (Registration code INM000013040), considering the brand <i>Poushtik</i> and other business assets/liabilities.
Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Mr. Narayan Das Rathi, Whole Time Director, and Mrs. Neihaa Rathi, Chairman & Whole Time Director of the Company
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes, the transaction falls within Related Party Transactions. The same has been approved by the Audit Committee and the Board, and is being undertaken at an arm's length basis
Whether the sale, lease, or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	The sale, lease, or disposal of the undertaking is outside the scope of the Scheme of Arrangement. The sale does not fall under the definition of 'Undertaking' as mentioned in Regulation 37A of the SEBI (LODR) Regulations, 2015.
Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable