



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

Date: September 01, 2025

Symbol: SSFL

Dear Sir/Madam,

Sub: Intimation of appointment of Secretarial Auditors of the Company

Ref: Regulation 30 read with para "A" of part "A" of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) 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, based on the recommendation of the Audit Committee of the Company, the Board of Directors of the Company, in their meeting held today i.e., Monday, September 01, 2025, has, inter-alia, considered and approved –

- a) 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.

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 appointment of Secretarial Auditors is enclosed herewith as **Annexure I**

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

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