



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: October 01, 2025

Symbol: SSFL

Dear Sir/Madam,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations, 2015')

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we hereby inform you that the shareholders, at the 06th Annual General Meeting of the Company held on 30th September 2025, have approved the following -

- a) Re-appointment of Mrs. Neihaa Rathi as Chairman & Whole Time Director for a term of 3 years.
- b) Re-appointment of Mr. Narayan Das Rathi as Whole Time Director for a term of 3 years.
- c) Appointment of P. S. Rao & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for a period of 5 years commencing from FY 2025-26.
- d) 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.
- e) Alteration in the Object Clause of the Memorandum of Association of the Company.

Further, 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, relating to the Items (a) to (d), were already submitted through our letter dated 01st September, 2025 and in respect of item (e), were submitted through our letter dated 09th August 2025.

This is for your information and records.

Thank you,

Yours faithfully,

For Srivari Spices and Foods Limited

Narayan Das Rathi
Whole Time Director
DIN: 09065949