



Srivari Spices and Foods Limited

CIN: L47735TG2019PLC130131

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

Date: 03rd October, 2026

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

Dear Sir/Madam,

SUB: 7TH AGM VOTING RESULTS – REGULARISATION OF DIRECTOR OF THE COMPANY.

Ref: Regulation 30 read with clause 7 of para “A” of part “A” of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is in furtherance to our intimation dated 12th November, 2025, intimating that Board of Directors based on the recommendation of the Nomination and Remuneration Committee of the Company, have approved the Appointment Mr. Manish Kumar Shukla (DIN: 08520576) as an Additional Director - Independent Director, subject to approval of the shareholders at the ensuing 7th Annual General Meeting of the Company.

In this regard, please be informed that the based on the Voting Results and Scrutinizer's Report dated 3rd October, 2026 for the 7th Annual General Meeting of the Company, the regularisation of the appointment of aforesaid Director is duly approved by the members of the Company with requisite majority as mentioned below -

- Mr. Manish Kumar Shukla (DIN: 08520576) as a Independent Director of the Company for a period of 5 years.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Manish Kumar Shukla (DIN: 08520576) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The Disclosures as required under SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as **Annexure A**.



Srivari Spices and Foods Limited

CIN: L47735TG2019PLC130131

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

Please take the same on record and suitably disseminate it to all concerned.

Yours faithfully,

For Srivari Spices and Foods Limited

RATHI
NARAYAN
DAS

Digitally signed by
RATHI NARAYAN DAS
Date: 2026.10.03
23:42:34 +05'30'

Narayan Das Rathi
Whole Time Director
DIN: 09065949

Encl: as above

**Srivari Spices and Foods Limited****CIN:** L47735TG2019PLC130131**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**Annexure A****Regularisation of the appointment of Director**(Pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024)

Particulars	Manish Kumar Shukla
Reason for change viz. appointment, resignation, removal, death or otherwise	Regularisation of an Independent Director of the Company for a period of 3 years
Date of appointment/cessation (as applicable) & term of appointment	Regularisation of an Independent Director of the Company for a period of three (5) years commencing from 12th November 2025 to 11th November 2030
Brief profile (in case of appointment)	Mr. Manish Kumar Shukla is a seasoned professional with over eight years of experience in Corporate Law, Securities Law, and Capital Market Regulations. He is the Founder of Uni Legal, a Hyderabad-based corporate legal firm specializing in capital market transactions, corporate restructuring, governance, and regulatory compliance.
Disclosure of relationships between directors (in case of appointment of a director).	None of the Directors and/or and other Key Managerial personnel of the Company and their relatives are in anyway concerned or interested financially or otherwise in the respective Resolution

In compliance with SEBI Letter dated June 14, 2018, BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular - NSE/CML/2018/02 dated June 20, 2018, we wish to confirm that Mr. **Manish Kumar Shukla** (DIN: 08520576) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.