



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: 12th November, 2025

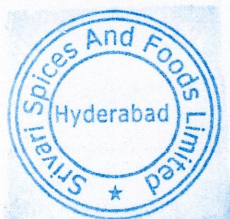
Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 12th November 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendations of the Audit Committee and Nomination and Remuneration Committee, the Board of Directors of **Srivari Spices and Foods Limited** ('The Company') at their meeting held today, i.e., Wednesday, 12th November 2025 at the corporate office of the Company 4-1-875, 876, 877, and 877/1, RDB Blue Hope, Tilak Road, Abids, Hyderabad - 500001, Telangana, India has inter-alia considered and approved:

1. The Standalone & Consolidated Un-audited financial results together with the statement of Assets and Liabilities and Cash Flow Statement along with the Limited review report by the Statutory Auditors of the Company, for the first half-year ended on 30th September 2025.
2. Based on the recommendations of the Nomination and Remuneration Committee and Subject to the approval of members of the Company, the board considered and approved the Appointment of Mr. Manish Kumar Shukla (DIN: 08520576) as an Additional Director (Independent category) of the Company with effect from 12th November 2025 for a term of 5 (five) consecutive years, commencing from 12th November 2025 to 11th November 2030.
3. Based on the recommendations of the Nomination and Remuneration Committee and Subject to the approval of members of the Company, the board considered and approved the Appointment of Mr. Vineel Konda Raju Mudundi (DIN: 11372461) as an Additional Director (Independent category) of the Company with effect from 12th November 2025 for a term of 5 (five) consecutive years, commencing from 12th November 2025 to 11th November 2030.
4. Resignation of Mr. Uday Kiran Reddy Sama (DIN: 09771391) as an Independent Director of the Company with effect from the close of business hours on 12th November 2025.
5. The board has reconstituted the Audit Committee, Nomination & Remuneration Committee, Stakeholder Relationship Committee, and Corporate Social Responsibility Committee.



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AUDIT COMMITTEE		
Name of the Member	Nature of Directorship	Designation in Committee
Mr. Manish Kumar Shukla	Independent Director	Chairman
Mrs. Rashida Younus Ahmedabadwala	Independent Director	Member
Mr. Vineel Konda Raju Mudundi	Independent Director	Member
Mr. Narayan Das Rathi	Whole Time Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE		
Name of the Member	Nature of Directorship	Designation in Committee
Mr. Vineel Konda Raju Mudundi	Independent Director	Chairman
Mrs. Rashida Younus Ahmedabadwala	Independent Director	Member
Mrs. Neihaa Rathi	Chairman & Whole Time Director	Member
Mr. Manish Kumar Shukla	Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE		
Name of the Member	Nature of Directorship	Designation in Committee
Mr. Manish Kumar Shukla	Independent Director	Chairman
Mrs. Rashida Younus Ahmedabadwala	Independent Director	Member
Mrs. Neihaa Rathi	Chairman & Whole Time Director	Member
Mr. Vineel Konda Raju Mudundi	Independent Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
Name	Nature of Directorship	Designation in Committee
Mr. Vineel Konda Raju Mudundi	Independent Director	Chairman
Mr. Manish Kumar Shukla	Independent Director	Member
Mrs. Rashida Younus Ahmedabadwala	Independent Director	Member
Mr. Narayan Das Rathi	Whole Time Director	Member

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, are enclosed herewith as **Annexure – I - IV**

The board meeting commenced at 03:00 P.M. and concluded at 05:30 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 Membership No.: A51275



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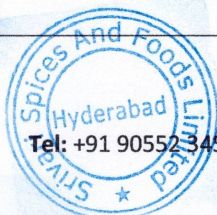
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Annexures – I

Appointment of Mr. Manish Kumar Shukla (DIN: 08520576) as an Additional Director (Independent category) of the Company

Details required	Particulars
Reasons for change Viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	Mr. Manish Kumar Shukla (DIN: 08520576) is being appointed as an Additional Director (under Independent Category) of the Company with effect from 12 th November 2025 for a term of 5 (five) consecutive years, commencing from 12 th November 2025 to 11 th November 2030, subject to the approval of the members of the Company at the ensuing General Meeting.
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. He holds a Master's Degree in Commerce and a Master's Degree in Law and is an Associate Member of the Institute of Company Secretaries of India (ICSI). He is registered with the Independent Director Data Bank of the Indian Institute of Corporate Affairs (IICA). Mr. Shukla has extensive experience in advising listed and unlisted entities on public issues, rights issues, preferential allotments, buybacks, delisting, and various corporate actions, along with representation before SEBI, MCA, ROC, NCLT, and Stock Exchanges. His expertise in legal, governance, and compliance matters brings valuable insight to the Board and is expected to strengthen the Company's corporate governance framework.
Disclosure of relationships between Directors	Mr. Manish Kumar Shukla is not related to any of the Directors/Key Managerial Personnel of the Company
Information as required under Circular No. NSE/CML/2018102 dated June 20, 2018 issued by NSE	Mr. Manish Kumar Shukla is not debarred from holding 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	<u>Directorship in Listed Companies:</u> Vama Industries Limited <u>Committee Position:</u> a) Audit Committee – Member b) Nomination & Remuneration Committee – Member c) Stakeholder Relationship Committee – Chairman



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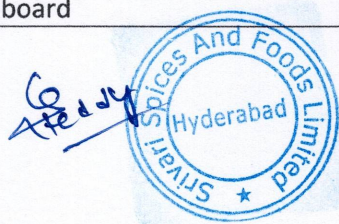
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Annexures – II

Appointment of Mr. Vineel Konda Raju Mudundi (DIN: 11372461) as an Additional Director (Independent category) of the Company

Details required	Particulars
Reasons for change Viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	Mr. Vineel Konda Raju Mudundi (DIN: 11372461) is being appointed as an Additional Director (under Independent Category) of the Company with effect from 12 th November 2025 for a term of 5 (five) consecutive years, commencing from 12 th November 2025 to 11 th November 2030, subject to the approval of the members of the Company at the ensuing General Meeting.
Brief profile (in case of appointment)	Mr. Vineel Konda Raju Mudundi is an Associate Member of the Institute of Company Secretaries of India (ICSI) with over five years of post-qualification experience in corporate laws, securities laws, and corporate governance. He has extensive experience in advising on matters related to the Companies Act, 2013, SEBI regulations, listing compliance, and other allied corporate and legal affairs. His professional expertise includes secretarial audits, management of board and shareholder meetings, due diligence, and regulatory filings under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. Mr. Vineel brings valuable insights into corporate governance, compliance management, and stakeholder relations. His analytical approach and strong understanding of legal and regulatory frameworks make him a valuable addition to the Board.
Disclosure of relationships between Directors	Mr. Vineel Konda Raju Mudundi is not related to any of the Directors/Key Managerial Personnel of the Company
Information as required under Circular No. NSE/CML/2018102 dated June 20, 2018 issued by NSE	Mr. Vineel Konda Raju Mudundi is not debarred from holding 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





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Annexure - III

Resignation of Mr. Uday Kiran Reddy Sama (DIN: 09771391) as an Independent Director of the Company

Details required	Particulars
Reasons for change Viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Uday Kiran Reddy Sama
Date of appointment/cessation & term of appointment	Effective from the Close of business hours on November 12, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors	Not Applicable
Additional Information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	Enclosed Here with Annexure - IV
Name of listed entities in which the person also holds the directorship and membership of Committees of the board	Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Uday Kiran Reddy Sama has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Uday Kiran Reddy

