



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: July 15, 2025

Dear Sir/Madam,

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 of the SEBI Listing Regulations, read with Para A of Part A of Schedule III to the said Regulations, this is to inform that Mr. Venkata Srinivasan Kodakalla (DIN: 10254552) vide letter dated July 14, 2025, has submitted his resignation as an Independent Director of Srivari Spices and Foods Limited ("**SSFL**" or "**the Company**") and also from Audit, Nomination and Remuneration, Stakeholder Relationship, and Corporate Social Responsibility committees of the company with effect from close of business hours on July 14, 2025.

The details pertaining to the resignation of Independent Director of the Company, in terms of Regulation 30 read with Para A(7B) of Part A of Schedule III - of the of SEBI Listing Regulations and pursuant to the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are attached herewith as Annexure - I.

A copy of his resignation letter is enclosed herewith as Annexure – II.

The above information is also available on the website of the Company, www.srivarispices.com.

Yours faithfully,

For Srivari Spices and Foods Limited

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

**Srivari Spices and Foods Limited**

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Annexures - I**Resignation of Mr. Venkata Srinivasan Kodakalla (DIN 10254552) as an Independent Director of the Company**

Details required	Particulars
Reasons for change Viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Venkata Srinivasan Kodakalla
Date of appointment/cessation & term of appointment	Effective from the Close of business hours on July 14, 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 - II
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> 1. Steadfast Corporation Limited 2. Source Industries (India) Limited <u>Committee Position:</u> 1. Steadfast Corporation Limited a) Audit Committee – Chairman b) Nomination & Remuneration Committee – Member c) Stakeholder Relationship Committee – Member d) Share Transfer Committee - Member 2. Source Industries (India) Limited a) Audit Committee – Chairman b) Nomination & Remuneration Committee – Chairman c) Stakeholder Relationship Committee – Chairman
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. Venkata Srinivasan Kodakalla has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For Srivari Spices and Foods Limited

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

Annexure - II

14th July 2025

To
The Board of Directors
Srivari Spices and Foods Limited ("The Company")
Registered Office: Shed No. 5-105/4/A,
SY No.234/A Sriram Industrial area,
Kattedan, Jalpally, Hyderabad,
Hyderabad, Telangana, India, 500077

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

Dear Sir/Madam,

Sub: Resignation as an Independent Director of the Company

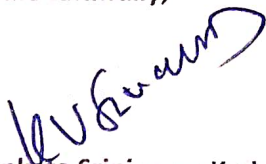
I, Venkata Srinivasan Kodakalla, Independent Director of Srivari Spices and Foods Limited ("the Company"), hereby tender my resignation as an Independent Director of the company with effect from the close of business hours on 14th July 2025, due to my pre-occupation and other personal commitments. Consequently, I shall also cease to be a member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, and Corporate Social Responsibility Committee of the Company with effect from the same date.

I confirm that there are **no other material reasons** for my resignation other than those mentioned above.

I take this opportunity to thank the Board of Directors and the management for their support during my tenure and wish the Company continued success in all its future endeavours.

Thanking you,

Yours faithfully,



Venkata Srinivasan Kodakalla
DIN: 10254552