

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: November 28, 2025

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Symbol: SSFL

Dear Sir/Madam,

Sub: Resignation of Company Secretary & Compliance Officer of the Company
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we wish to inform that Ms. Sushma Barla has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company to pursue further career growth opportunities.

She tendered her resignation vide letter and email dated 27 November 2025, and she will be relieved from her responsibilities with effect from the close of business hours on 16 December 2025.

The Company is in the process of identifying and appointing a suitable candidate for the said position and shall inform the Stock Exchange once the vacancy is filled.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the Listing Regulations and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, along with Resignation Letter, are enclosed herewith as **Annexure A**.

You are requested to take the above on record.

Thanking You,

Yours faithfully,
For Srivari Spices and Foods Limited

Narayan Das Rathi
Whole Time Director
DIN:09065949

Encl: As above



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Annexure – A

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Ms. Sushma Barla has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter and email dated 27 November 2025, to pursue further career growth opportunities.
2	Date of appointment / cessation (as applicable) & term of appointment	Ms. Sushma Barla will be relieved from her responsibilities with effect from close of business hours of 16 December 2025.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 27 November 2025

To

The Board of Directors

Srivari Spices and Foods Limited

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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

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir(s)/Madam(s),

I, Sushma Barla, Company Secretary & Compliance Officer of Srivari Spices and Foods Limited, hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) to pursue further career growth opportunities.

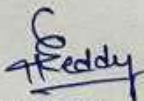
I request the Board to kindly accept my resignation and relieve me from my duties with effect from the close of business hours on 16th December 2025, which shall be my last working day.

Kindly arrange to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and the intimations with the Stock Exchange to give effect to this resignation.

I would like to express my sincere gratitude to the Board and the Management for the support and opportunities extended to me during my tenure as Company Secretary & Compliance Officer of the Company.

Thanking you,

Yours faithfully,



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