



Reg.Off: 1206, 12th Floor, The Spire 2, Near Shital Park Chowk,
150 feet Ring Road, Rajkot-360001

Fact : Survey No. 54 P, N.H. 8 B, Nr. Pan Agri Exports At. Bhunava, Ta. Gondal,
Dist. Rajkot - 360311, Gujarat (INDIA) Ph.: +91 2825 280634 / 35 | Fax. +91 7878036500
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CorporateIdentityNumber (CIN)L01405GJ2008PLC054913

Date:05-02-2026

To,
The Manager, Listing
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla
Complex Bandra (E), Mumbai – 400051

Ref: Shree Ram Proteins Limited (Symbol: -SRPL, ISIN: INE008Z01012)

Subject: Intimation of cessation of Additional Independent Directors

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that due to non-holding of the Annual General Meeting within the statutory due date as prescribed under the Companies Act, 2013, the office of the following Additional Independent Directors has ceased with effect from the due date of the AGM, in accordance with Section 161(1) of the Companies Act, 2013:

- Ms. Naaz Jaiswal (DIN: 11025662)
- Mr. Akash Sureshbhai Gajera (DIN: 10556617)
- Mr. Yogeshbhaichandubhai Dhanani (DIN: 10499339)

The above disclosure is submitted for information and record.

Thanking You

For, SHREE RAM PROTEINS LIMITED

LALITKUMAR C. VASOYA
MANAGING DIRECTOR
DIN: 02296254
Place: Rajkot