SHREE RAM proteins ltd.

Reg Off: B-206, The Imperial Heights, Opp. Big Bazaar, 150 Ft. Ring Road,
Rajkot-360005, Gujarat, INDIA. Ph. +91 281 2581152

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
E-mail: shree_ramcotton@yahoo.com, info@shreeramproteins.com
web: www.shreeramproteins.com Corporate Identity Number (CIN) L01405GJ2008PLC054913

JAS-ANZ

Date: February 06, 2024

To,
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400051

Sub: Outcome of Board Meeting held on Tuesday, February 06, 2024 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Shree Ram Proteins Limited (Symbol:-SRPL, ISIN:-INE008Z01020)

Dear Sir/Ma'am,

With reference to the above captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the company in their meeting held on today i.e.Tuesday, February 06, 2024, at the registered office of the Company situated at Imperial Heights Tower-B, Second Floor, and office no. B 206, 150 Ft Ring Road, Opp. Big Bazar Rajkot-360005, Gujarat, to have;

1. On recommendation of Nomination and Remuneration Committee, approved Appointment of Mr. Yogeshbhai Chandulal Dhanani, as an Additional Director (Independent Non-Executive Director), of the Company w.e.f February 06, 2024 or the date of obtaining valid Director Identification Number (DIN) from Ministry of Corporate Affairs whichever is later, the term of his appointment as an Independent Director will be for a period of 5 year's subject to the approval of shareholders.

   The Disclosure pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 for the appointment of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as "Annexure A" respectively.

2. Took Note of Resignation of Mr. Jaykumar Deepakbhai Khatnani (DIN: 08659187), Non-Executive Independent Director of the company due to personal reasons and personal commitment, w.e.f January 17, 2024. ("Annexure B"). However, Company has received Resignation Letter via mail from Mr. Jaykumar Deepakbhai Khatnani (DIN: 08659187) today i. e on February 06, 2024.

   Further the Company has received confirmation from Mr. Jaykumar Deepakbhai Khatnani (DIN: 08659187), that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated January 17, 2024. Resignation Letter received from Mr. Jaykumar Deepakbhai Khatnani is enclosed herewith.

We wish to inform you that the Board of Directors meeting commenced at 04:00 P.M. and concluded at 05:00 P.M.

You are requested to kindly note the same.

Thanking you.

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JAS-ANZ

Corporate Identity Number (CIN) L01405GJ2008PLC054913

Yours faithfully,
For, Shree Ram Proteins Limited

Lalitkumar Chandulal Vasoya

Digitally signed by Lalitkumar Chandulal Vasoya
Date: 2024.02.06 17:50:04 +05'30'

Lalitkumar Chandulal Vasoya
Chairman & Managing Director
DIN: 02296254

Place: Rajkot
Encl: A/a.

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Annexure A

The Disclosure pursuant SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 for the Appointment of Independent director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

1.	**Name of Director**	Mr. Yogeshbhai Chandulal Dhanani
2.	**Reason of change viz. appointment, resignation, removal, death or otherwise**	Appointment as an Additional Director (Independent Non-Executive Director)
3.	**Date and terms of appointment**	Date of Appointment: - February 06, 2024 or the date of obtaining valid Director Identification Number (DIN) from Ministry of Corporate Affairs whichever is later. Term of Appointment: - As per recommendations of Nomination and Remuneration Committee at its meeting held on today i.e. February 06, 2024, the Board of Directors of the Company has appointed Mr. Yogeshbhai Chandulal Dhanani as an Additional Director (Non-Executive Independent) w.e.f. February 06, 2024 or the date of obtaining valid Director Identification Number (DIN) from Ministry of Corporate Affairs whichever is later, till ensuing General Meeting or within a period of 3 (three) months from the date of appointment whichever is earlier, as per SEBI (LODR) Regulations, as amended.
4.	**Brief Profile**	Mr. Yogesh Chandulal Dhanani is having Bachelor Degree in Pharmacy. He is having experience of more than 10 years in Pharma Industry and has experienced in marketing and distribution services he is also well versed with business development and financial aspects.
5.	**Disclosure of relationship between Directors**	Not related to any Directors & KMP of the Company.
6.	**Declaration - Circulars NSE / CML / 2018 / 24 and LIST / COMP / 14 / 2018 - 19 dated June 20, 2018**	It is hereby affirmed that Mr. Yogeshbhai Chandulal Dhanani is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Mr. Yogeshbhai Chandulal Dhanani is not disqualified to become a Director under Companies Act, 2013.
7.	**Shares held in the Shree Ram Proteins Limited**	NIL
8.	**Other Directorships**	-

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Annexure B

The Disclosure pursuant SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 for the Resignation of Independent director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

Sr. No.	Particulars	Details
1.	**DIN**	08659187
2.	**Name of Director**	Mr. Jaykumar Deepakbhai Khatnani
3.	**Reason of change viz. appointment, resignation, removal, death or otherwise**	Resignation of Mr. Jaykumar Deepakbhai Khatnani due to personal reasons and personal commitment. There is no other material reason for his resignation other than this.
4.	**Date of Cessation**	January 17, 2024
5.	**Brief Profile (in case of appointment)**	Not applicable.
6.	**Disclosure of relationship between Directors**	Not applicable
7.	**Information as required pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018**	Not applicable
8.	**Names of Listed Companies in which resigning director holds directorship**	Fonebox Retail Limited
9.	**Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees**	Possesses directorship at Fonebox Retail Limited as an Independent director. In addition, he chairs the Nomination and remuneration committee and serves as a member of Audit committee and Stakeholder's relationship committee of Fonebox Retail Limited.

For, Shree Ram Proteins Limited

Lalitkumar Chandulal Vasoya

Digitally signed by Lalitkumar Chandulal Vasoya
Date: 2024.02.06 17:50:25 +05'30'

Lalitkumar Chandulal Vasoya
Chairman & Managing Director
DIN: 02296254

Place: Rajkot

Mr. Jaykumar Deepakbhai Khatnani
37, Patel Society, Near Lakhanbharati School,
Sardarnagar, Ahmedabad, Gujarat -382475

Date: January 17, 2024

To,
The Board of Directors
Shree Ram Proteins Limited,
Imperial Heights Tower-B, Second Floor,
Office No. B-206, 150 Ft Ring Road,
Opp. Big Bazar, Rajkot-360005

Sub.: Resignation from the office of Independent Director of the Company.

I, Jaykumar Deepakbhai Khatnani, holding (DIN: 08659187), Independent Director of the Company, hereby tender my resignation from the office of Independent Director of Shree Ram Proteins Limited with effect from January 17, 2024, due to personal reasons and personal commitment.

I further confirm and state that **there are no other material reasons other than those provided above**.

I thank to the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company. Kindly Acknowledge/ Communicate the receipt of this resignation letter and arrange to intimate the Registrar of Companies and Stock Exchange.

Thanking you,

Yours faithfully,

Jay. K

Jaykumar Deepakbhai Khatnani
DIN: 08659187

Place: Ahmedabad