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