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 07, 2024

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Resignation of Independent Director.

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015), we wish to inform you that Mrs. Rashmi Kamlesh Otavani (DIN: 06976600), Independent Director of the Company has tendered her resignation vide their letter dated February 07, 2024 informing her inability to continue as an Independent Director of the Company due to personal reasons and personal commitment.

As per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Mrs. Rashmi Kamlesh Otavani, Independent Director vide her letter dated February 07, 2024 that there being no other material reasons, other than those mentioned by her in the resignation letter as an Independent Director to the Board of Directors of the Company including the Committees thereof. Further, Mrs. Rashmi Kamlesh Otavani holds Directorship in other Companies as disclosed in Annexure A.

Details as required under provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure A.

You are requested to kindly note the same.

Thanking you.

Yours faithfully,
For, Shree Ram Proteins Limited

Lalitkumar Chandulal Vasoya
Digitally signed by Lalitkumar Chandulal Vasoya
Date: 2024.02.07 17:54:33 +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 Resignation of Independent director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

Sr. No.	Particulars	Details
1.	**DIN**	06976600
2.	**Name of Director**	Mrs. Rashmi Kamlesh Otavani
3.	**Reason of change viz. appointment, resignation, removal, death or otherwise**	Resignation of Mrs. Rashmi Kamlesh Otavani due to personal reasons and personal commitment. There is no other material reason for her resignation other than this.
4.	**Date of Cessation**	February 07, 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**	1. United Polyfab Gujarat Limited-Independent Director 2. Dynemic Products Limited- Independent Director 3. Aristo Bio-Tech and Lifescience Limited- Independent Director 4. Yuranus infrastructure Limited- Independent Director
9.	**Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees**	1. United Polyfab Gujarat Limited-Independent Director- Does not hold any membership of board committees. 2. Dynemic Products Limited- Independent Director-Holds Membership in Nomination and remuneration committee, Stakeholders relationship committee and corporate social responsibility committee. 3. Aristo Bio-Tech and Lifescience Limited- Independent Director- Holds Membership in Nomination and remuneration committee and Stakeholders relationship committee. 4. Yuranus infrastructure Limited- Independent Director- Holds Membership in Nomination and remuneration committee and Stakeholders relationship committee.

For, Shree Ram Proteins Limited

Lalitkumar Chandulal Vasoya

Digitally signed by Lalitkumar Chandulal Vasoya
Date: 2024.02.07 17:54:52 +05'30'

Lalitkumar Chandulal Vasoya
Chairman & Managing Director
DIN: 02296254

Place: Rajkot

Mrs. Rashmi Kamlesh Otavani
R-301, Ozone Glitter, Near Galaxy
Underbridge, Naroda, Ahmedabad – 382330.

Date: February 07, 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, Rashmi Kamlesh Otavani, holding (DIN: 06976600), Independent Director of the Company, hereby tender my resignation from the office of Independent Director of Shree Ram Proteins Limited with effect from February 07, 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,

Rashmi

Rashmi Kamlesh Otavani
DIN: 06976600

Place: Ahmedabad

SHREE RAM PROTEINS LIMITED * RAJKOT

Received & Accepted
Dt.: 07/02/2024