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): L 01405GJ2008PLC054913

Date: January 13, 2023

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

Dear Sir/Madam,

Subject: Announcement under Regulation 30 (LODR)

Ref: Shree Ram Proteins Limited (SYMBOL: - SRPL)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we want to inform that in the matter of Insolvency Proceeding initiated against the Company by one of Operational Creditors, the Hon'ble National Company Law Tribunal, Ahmedabad has passed an order stating:

- Shree Ram Proteins Limited is admitted in CIRP under section 9 of IBC, 2016.
- The moratorium is declared for prohibiting the institution of suits or continuation of pending suits or proceedings in terms of section 14(1) of IBC 2016.
- Appointed Interim Resolution Professional for performing functions 17, 18, 20 and 21 of IBC, 2016.

With respect to the said order, The Company will proceed for an appeal with the Hon'ble National Company Law Tribunal or will proceed for settlement with the operational Creditor for the disputed Amount.

Further, the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO/ CMD/ 4/ 2015 dated September 09, 2015 are given in the enclosed Annexure I.

You are requested to kindly take the aforesaid information on your record and oblige us.

Thanking you,

Yours faithfully,

For, Shree Ram Proteins Limited

Vasoya Lalitkumar Chandubhai

Digitally signed by Vasoya Lalitkumar Chandubhai
Date: 2023.01.13 19:34:57 +05'30'

Lalitkumar Chandulal Vasoya
Chairman and Managing Director
DIN: 02296254

Place: Rajkot

Encl:- A/a

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Annexure I

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO/ CMD/ 4/ 2015

Details of Litigation:

SR. No.	Particulars	Details
1	**The details of any change in the status and / or any development in relation to such proceedings**	The Company is admitted in CIRP under section 9 of IBC, 2016 and moratorium is declared in terms of section 14(1) of IBC 2016. The order of moratorium shall have effect from the date of this order till the completion of CIRP or until this Adjudicating Authority approves the Resolution Plan under section 31(1) of IBC, 2016 or passes an order for Liquidation of Corporate Debtor under section 33 of IBC 2016.
2	**In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly details of any change in the status and / or any development in relation to such proceedings**	NA
3	**In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.**	The proceeding has been initiated & settlement is pending.

For, Shree Ram Proteins Limited

Vasoya Lalitkumar Chandubhai

Digitally signed by Vasoya Lalitkumar Chandubhai
Date: 2023.01.13 19:35:14 +05'30'

Lalitkumar Chandulal Vasoya
Chairman and Managing Director
DIN: 02296254

Place: Rajkot