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)
U01405GJ2008PLC054913

Date: December 19, 2022

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

Dear Sir,

Sub: Outcome of Board Meeting held on today i.e. on December 19, 2022 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

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 today i.e. on Monday, December 19, 2022 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, which was commenced at 11.30 A.M. and concluded at 12.00 P.M., have considered and approved the following:

1. Appointed M/s. Payal Dhamecha & Associates, Practicing Company Secretary, Ahmedabad as Secretarial Auditor for Secretarial Audit of the Company for the F.Y. 2022-23.

2. Appointed Ms. Mayuri Solanki, Chartered Accountant, (Membership number: 608238) Ahmedabad as Internal Auditor for Internal Audit of the Company for the F.Y. 2022-23.

3. To considered and discuss any other items as may be decided by the Board of Directors of the Company.

Brief Profile of M/s. Payal Dhamecha & Associates and Ms. Mayuri Solanki, Chartered Accountant are enclosed herewith.

Please take the same in your records and oblige us.

Thanking You,

Yours faithfully,

For, Shree Ram Proteins Limited

Vasoya Lalitkumar Chandubhai
Digitally signed by Vasoya Lalitkumar Chandubhai
Date: 2022.12.19 12:11:48 +05'30'

Lalitkumar Chandulal Vasoya
Chairman & Managing Director
DIN: 02296254

Place: Rajkot
Encl: A/a

PAYAL DHAMECHA

(CS, LLB, B.COM)
Contact at:
82383 28985
Payald1314@gmail.com

WORK EXPERIENCE

Proprietor at consultancy firm Payal Dhamecha & Associates, since 4.5 years and leading a team of 4 associates. Having expertise on Company laws & LLP Laws and also handling the assignments of listed companies as well the Intellectual Property Laws. Worked as representatives of Company in NCLT for company revival. Also, I am a Trade Mark Attorney in Trademark Department.

Worked as a Company Secretary in developing and managing the Company Ebizfiling India Private Limited that is mainly working as an online platform for all the compliance related matters and in providing consultancy guidance.

TRAINING GAINED

CS Trainee at Jyoti CNC Automation Ltd, Rajkot.

As a Trainee at Jaya Hingorani & Associates for taking experience of Company law regulations and annual procedure of Companies in brief.

As a Trainee under Advocate Gaurav Soni for gaining knowledge in regards to IPR laws.

QUALIFICATION

- Company Secretary since December, 2015
- LLB in year 2017
- B.com in year 2014

Dream big
Work hard
Make it happen...!

Appointment of Mayuri Solanki, Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2022-23.

Brief Profile of the Firm:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Name	Mayuri Solanki, Chartered Accountants
2	Membership No	608238
3	Address	Desai wadi, Jetpur-360370
5	Mobile No.	+91 9409714272
4	E mail ID	mayurisolanki2021@gmail.com
5	No. of Year of Experience	1 year and 3 month post-qualification experience
6	Brief Profile	She has a 3 Year pre-qualification and 1 year and 3 month post-qualification experience in the field of Direct taxes & Indirect taxes, Statutory Audit and Internal Audit under Companies Act, Concurrent Audit of Banks etc.