**UtsavJagdishRajpara**
**Aaradhana Homes, -1, Flat No. 402,**
**Manhar Plot, StreetNumber 9,**
**Mangala Main Road**
**Rajkot-360002, Gujarat**

**Date: June 20, 2023**

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, UtsavJagdishRajpara, holding (DIN:07973228), Independent Director of the Company, hereby tender my resignation from the office of Independent Director of Shree Ram Proteins Limited with effect from June 20, 2023, 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,

**UtsavJagdishRajpara**
**DIN: 07973228**

**Place: Rajkot**

Date: 20/06/2023

Received & Accepted

SHREE RAM PROTEINS LIMITED * RAJKOT