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: June21, 2022

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

Sub: Outcome of Board Meeting held on Tuesday, June 21, 2022in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Ma'am,

We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e., on Tuesday, June 21, 2022 at the Registered Address of the Company, has inter alia;

1. Approved Draft Directors report of the company for the financial year 2021-22.
2. Decided to call the 14th Annual General Meeting of the Company onMonday, July18, 2022 at 04:00P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") incompliance with the applicable circulars of Ministry of Corporate Affairs (MCA).
3. The copy of Notice of 14th Annual General Meeting and Annual Report for the financial year 2021-22 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail registered with Company/Depositories.
4. Approved Schedule of Annual General Meeting w.r.t cutoff date for remote e- voting, remote e-voting start date and end date.
5. Took Note of Resignation of Mr. Lavjibhai Valjibhai Savaliya (DIN: 02295305), Whole time Director of the company due to Personal Reasons with effect from the conclusion of the Board Meeting held today.
   Further the Company has received confirmation from Mr. Lavjibhai Valjibhai Savaliya (DIN: 02295305) that there are no other material reasons for his resignation other that those which is provided in the resignation letter dated June 21, 2022.
   Resignation Letter received from Mr. Lavjibhai Savaliya (DIN: - 02295305) is enclosed herewith.
6. Approved Appointment of Mr. Ravindra Kumar Singh (DIN: 02786724) as an Additional Non-Executive Director to hold the office up to the ensuring Annual General Meeting.
7. Approved Appointment ofSCS and CO LLP, Practicing Company Secretary asScrutinizer for E-Voting Process for AGM.

We wish to inform you that the Board of Directors meeting commenced today on Monday, June 21, 2022 at 05:00P.M. and concluded at 06:00P.M.

Further Details as required under regulation 30 of the listing regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 is attached herewith as an annexure-A.

Kindly take the same on your record and oblige us.

Thanking you.

For and on behalf of,
Shree Ram Proteins Limited

SHREE RAM PROTEINS LIMITED RAJKOT

BhupendraKanjibhaiBhadani
Company Secretary and Compliance Officer
Membership No: A20470

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ANNEXURE-A
BRIEF PROFILE OF MR. RAVINDRA KUMAR SINGH

SR.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as an Additional Non-Executive director
2.	Name and Date of Birth	Mr. Ravindra Kumar Singh D.O.B: 16/01/1968
3.	Date of appointment and Term of appointment	**Date of Appointment:** June 21, 2022. **Term of Appointment:** Appointed as Additional Non-Executive director to hold the office up to the ensuring Annual General Meeting.
4.	Education Qualification	M. Phil (Sustainable Development), MBA, LLB
6.	Brief Profile	Mr. Ravindra Kumar Singh is over 36 years of rich experience in Defence and MNCs. A keen strategist with the flair for designing and implementing innovative strategies, New Project Setup, Business Development, Project Management, Administration, Law enforcement, Regulatory and Corporate affairs. A thorough professional with a proactive attitude, capable of thinking in & out of the box and deftness in imparting business training by using interactive discussions and "hands-on" approaches. Strong organizer, motivator and a decisive leader with successful track record of directing major operations from original concept through implementation to handle diverse situations. An enterprising leader with the ability to motivate personnel towards achieving organizational objectives and adhering to industry best practices. Under his able guidance we are executing our Annual Business Plan for the entire organization based on vision and mission of the company and the Balance Score Card.
7.	Disclosure of relationships between directors	Mr. Ravindra Kumar Singhis not related to any Director of the Company.
8.	Directorships held in other companies	Mr. Ravindra Kumar Singh is having directorships in the following mentioned companies; 1. Inspiring Agro Limited 2. Inspiring Projects Private Limited 3. Artoxz Media Private Limited 4. Navkem Healthcare Limited
10	Information as required pursuant to NSE Circular No. NSE/CML/2018/24dated June 20, 2018	Mr. Ravindra Kumar Singh is not debarred from holding the office of director pursuant to any SEBI orderor any other authority.

SHREE RAM PROTEINS LIMITED RAJKOT

Lavjibhai Valjibhai Savaliya
Address: - Shree Ram block 2, Govindratna villa,
Opp. Govindratna bungalows, Near nana ava
circle,150 feet ring Road,Rajkot-360004

Date: - June 21, 2022

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

Respected Sir/Madam,

Sub: - Resignation Letter

It has been a privilege to serve on the Board of Shree Ram Proteins Limited as a Whole Time Director for couple of years.

I hereby tender my resignation with immediate effect from the Position of Whole-Time Director of the Company due to my personal commitments and personal reasons.This communication is intended to serve as my resignation letter as a Whole Time Director of the Company.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Further, I wish to acknowledge the cooperation and courtesies extended to me during my tenure by the Board members and other management team of the Company.

Thanking You,

Yours Faithfully,

Lavjibhai Valjibhai Savaliya