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. 27A, Nr. Pan Agri Exports At. Bhunava, Ta. Gondal,
Dist. Rajkot - 360311, Gujarat (INDIA) Ph.: +91 2825 280634 / 35
E-mail: shree_ramcotton@yahoo.com, info@shreeramproteins.com
web: www.shreeramproteins.com **Corporate Identity Number (CIN) L01405GJ2008PLC054913**

Date: April 25, 2022

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,Bandra Kurla Complex
Bandra East, Mumbai – 400051

Dear Sir,

Sub: Outcome of board meeting held on today i.e. On April25, 2022, In Terms of Second Proviso to Regulation 30(6) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on April 25, 2022, at the Registered Office of the Company which was commenced at 11:30A.M. And concluded at01:00 P.M., have

1. Considered, approved and taken on record the Standalone audited financial results for the Quarter ended and year ended on March 31, 2022 along with Audit Report (Unmodified Opinion) and Declaration by the Company for the Audit Report with Unmodified Opinion;

2. Considered, approved and taken on record the audited financial Statement for the financial year ended on March 31, 2022.

3. Approved Appointment of M/s. Tadhani & Co. Cost Accountants, as cost auditors for the financial year 2022-23.

Kindly take the same on your record and oblige us.

Thanking you

Yours faithfully,

For and on behalf of
Shree Ram Proteins Limited

SHREE RAM PROTEINS LIMITED RAJKOT

Bhupendra Kanjibhai Bhadani
Company Secretary and Compliance Officer
Membership No: A20470

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Brief Profile of Tadhani & Co., Cost Accountants

The firm Tadhani & Co., Cost Accountants was established during the year 2011, strive to give maximum value to clients by offering various services at maximum locations through own resources as well as that of associates - which aim to cover all the spheres related to Cost Accounting, Cost Audit, Statutory Compliances, GST Filing and Project Finance. It is clients in different sectors of the industry such as:

•CNC Machining components • Sheet metal components • Textiles • Chemicals & Pigments • Pharmaceuticals • Ceramics • Rubber • Paper • Cement • Polymers • Edible Oil • Fertilizers • Steel • Packaging Materials • Investment Casting • Wooden articles • Milk and its products • Packaging and Wrapping • Wires

The Firm was founded and is chaired by Mr. Niketan Tadhan. Mr. Niketan Tadhani is a fellow member of the Institute of Cost Accountants of India and a qualified Company Secretary besides having MBA(Finance) degree from the Gujarat University. He has more than 10 years of experience in Cost Audit, ROC filing, Direct and Indirect Taxation, MIS, Transfer pricing, Finance, Banking, and IT etc.

Besides, Mr. Niketan Tadhani, the Firm presently has 3 qualified Cost Accountants and 6 staff personnel including trainees.

Tadhani & Co., is head quartered in Rajkot and has branches in Vapi and Surat.

Yours Faithfully

For and on behalf of
Shree Ram Proteins Limited

SHREE RAM PROTEINS LIMITED RAJKOT

Bhupendra Kanjibhai Bhadani
Company Secretary and Compliance Officer
Membership No: A20470