

Date: March 29, 2025

To,
The Manager, Listing
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla
Complex Bandra (E), Mumbai – 400051

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

Sub:-Outcome of board meeting held on today i.e. On Saturday, March29th, 2025, in terms of Regulation 30 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held on Saturday, 29th March, 2025 at the registered office of company situated at Imperial Heights Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp, Big Bazar, Rajkot-360005, Gujarat, which was commenced at 02:00P.M. and concluded at 02:30P.M.;

The outcomes of Board meeting are as under:

1. Considered and Approved appointment of **M/s. Keval Vakharia& Associates,Chartered Accountant** as Internal Auditors of the Company for F.Y. 2024-2025.Details with respect to the appointment of the Internal Auditors, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations are provided in **Annexure-I** to this letter.
2. Approved appointment of Additional Director, **Ms. Naaz Jaiswal (DIN: 11025662)** as a Non-Executive, Independent Director of the Company subject to approval of Shareholders in the consecutive next AGM.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For, Shree Ram Proteins Limited

Lalitkumar Chandulal Vasoya
Chairman and Managing Director
DIN: 02296254

Place: Rajkot

ANNEXURE I:

Details as required under SEBI LODR Regulations read with SEBI Circular No.SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

Brief Profile: M/s. Keval Vakharia& Associates

Name	M/s. Keval Vakharia& Associates, Chartered Accountants, Mumbai, Membership No. 172339
Reason for Change	Appointment
Date of Appointment	29/03/2025
Term of Appointment	Appointed to conduct internal audit for F.Y. 2024-25.
Disclosure of relationship between Directors	Not Applicable
Brief Profile	The firm actively engaged in the areas of Audit, Income Tax, GST, Tax planning and tax return filings, Project Finance, Cibil score and cibil consultancy, Company and LLP registrations, ROC compliances.

For, Shree Ram Proteins Limited

Lalitkumar Chandulal Vasoya
Chairman and Managing Director
DIN: 02296254

Place: Rajkot