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)
L01405GJ2008PLC054913

JAS-ANZ

**Date: January 30, 2024**

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

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Resignation of Independent Director.**

***Ref.: Shree Ram Proteins Limited (Symbol:-SRPL, ISIN: - INE008Z01020).***

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015), we wish to inform you that Ms. Dipti Sharma (DIN: 10207346), Independent Director of the Company has tendered her resignation vide their letter dated January 30, 2024 informing her inability to continue as an Independent Director of the Company due to personal reasons and personal commitment.

As per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Mr. Dipti Sharma, Independent Director vide her letter dated January 30, 2024 that there being no other material reasons, other than those mentioned by her in the resignation letter as an Independent Director to the Board of Directors of the Company including the Committees thereof. Further, Ms. Dipti Sharma does not hold Directorship in any other Company.

Details as required under provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure A.

You are requested to kindly note the same.

Thanking you.

Yours faithfully,
**For, Shree Ram Proteins Limited**

Lalitkumar Chandulal Vasoya
Digitally signed by Lalitkumar Chandulal Vasoya
Date: 2024.01.30 16:31:56 +05'30'

**Lalitkumar Chandulal Vasoya**
**Chairman & Managing Director**
**DIN: 02296254**

**Place: Rajkot**

**Encl: A/a.**

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## Annexure A

**The Disclosure pursuant SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 for the Resignation of Independent director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:**

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | **DIN** | 10207346 |
| 2. | **Name of Director** | Ms. Dipti Sharma |
| 3. | **Reason of change viz. appointment, resignation, removal, death or otherwise** | Resignation of Ms. Dipti Sharma due to personal reasons and personal commitment. There is no other material reason for her resignation other than this. |
| 4. | **Date of Cessation** | January 30, 2024 |
| 5. | **Brief Profile (in case of appointment)** | Not applicable. |
| 6. | **Disclosure of relationship between Directors** | Not applicable |
| 7. | **Information as required pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018** | Not applicable |
| 8. | **Names of Listed Companies in which resigning director holds directorship** | NIL |
| 9. | **Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees** | Post resignation, Not a member of any Board Committees and does not holds directorship in listed entities. |

**For, Shree Ram Proteins Limited**

Lalitkumar Chandulal Vasoya

Digitally signed by Lalitkumar Chandulal Vasoya
Date: 2024.01.30 16:33:16 +05'30'

**Lalitkumar Chandulal Vasoya**
**Chairman & Managing Director**
**DIN: 02296254**

**Place: Rajkot**

**Dipti Sharma**
**C-102, Satwik Park Flats, D'Cabin, Sabarmati,**
**Ahmedabad – 380019, Gujarat.**

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**Date: January 30, 2024**

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, Dipti Sharma, holding (DIN: 10207346), Independent Director of the Company, hereby tender my resignation from the office of Independent Director of Shree Ram Proteins Limited with effect from January 30, 2024, 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,

Sharma 30/1/24

**Dipti Sharma**
**DIN: 10207346**

**Place: Ahmedabad**