

Date: March 31, 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 Monday, March 31st, 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 Monday, 31st 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 04:30 P.M. and concluded at 05:00 P.M.;

The outcomes of Board meeting are as under:

1. Approved the Re-appointment of Mr. Alpesh Paliwal, Practising Company Secretary, Proprietor of M/s. PALIWAL & Co., a peer reviewed firm as the Secretarial Auditor of the Company of the Company for the Financial Year 2024-25.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure II.

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:

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 is as under:

Brief Profile: CS Alpesh Paliwal, Practicing Company Secretary, Proprietor of M/s. Paliwal & Co., a Peer Reviewed firm as Secretarial Auditor of the Company:

Name of Secretarial Auditory	CS Alpesh Paliwal, Practicing Company Secretary, Proprietor of M/s. Paliwal & Co., a Peer Reviewed firm, Membership No. 32500
Reason for Change viz appointment, Resignation, removal, death or otherwise;	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	31/03/2025
Term of Appointment	Appointed to conduct Secretarial audit for F.Y. 2024-25. Appointed as a Secretarial Auditor of the Company for the financial year 2024-25 to conduct the Secretarial Audit.
Disclosure of relationship between Directors	Not Applicable
Brief Profile	M/s. PALIWAL & Co. was formed by CS Alpesh Paliwal (BA, LLB, CS) in the year 2013, since then it is engaged in a business Registrations, Compliances & Advisory of all kinds of Business in India and in few Countries outside.

For, Shree Ram Proteins Limited

Lalitkumar Chandulal Vasoya
Chairman and Managing Director
DIN: 02296254

Place: Rajkot