

**Srivari Spices and Foods Limited**

(Formerly Known as Srivari Spices and Foods Private Limited)

CIN: U15494TG2019PLC130131

Reg. Off.: Shed No. 5-105/4/A, SY No.234/A Sriram Industrial Area, Kattedan, Jalpally, Hyderabad- 500077, Telangana, India

Corp. Off.: 4-1- 875, 876, 877 and 877/1, Tilak Road, Abids, Hyderabad G.P.O., Hyderabad -500001, Telangana, India

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: SSFL

Date: 05th June, 2024

Dear Sir/Madam,

Sub: Alteration of Memorandum of Association of the Srivari Spices and Foods Limited (Formerly known as "Srivari Spices and Foods Private Limited") ('The Company')

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations, 2015')

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we would like to bring to your notice that the following alteration to the Capital Clause of Memorandum of Association (MOA) of the Company, has been approved by the Shareholders vide Postal Ballot resolution dated 31st May 2024.

The existing Clause V is replaced with the following Clause V:

"V. The Authorized Share Capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crores Only) divided into 1,00,00,000 (One Crore) equity shares of Rs. 10/- (Rupees Ten only) each, with the rights, privileges, and conditions attached thereto, with power to increase and reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and attach thereto respectively, subject to the provisions of the Ordinance, such preferential, deferred, qualified, or special rights, privileges or conditions and to vary, modify or abrogate any such rights, privileges, or conditions in such manner as may for the time being be provided by the regulations of the Company."

This is for your information and records.

Thank you,

Yours Faithfully,

For Srivari Spices and Foods Limited
(Formerly Known as Srivari Spices and Foods Private Limited)

Barla
Sushma
Digitally signed
by Barla Sushma
Date:
2024.06.05
17:48:36 +05'30'

Sushma Barla
Company Secretary & Compliance Officer
ICSI Membership No.: A51275