



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: 28th May, 2024

Dear Sir/Madam,

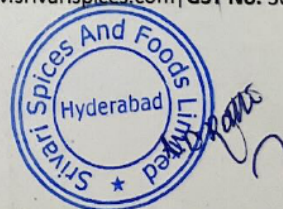
Sub: Outcome of Board Meeting held on 28th May 2024

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

With reference to the above-cited subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendations of the Audit Committee and Nomination and Remuneration Committee, the Board of Directors of **Srivari Spices and Foods Limited** (Formerly known as "Srivari Spices and Foods Private Limited") ('The Company') at their meeting held today, i.e., Tuesday, 28th May 2024 at the corporate office of the Company 4-1-875,876,877and 877/1, RDB Blue Hope, Tilak Road, Abids, Hyderabad - 500001, Telangana, India has inter-alia considered and approved:

1. The Standalone & Consolidated Audited financial results together with the statement of Assets and Liabilities and Cash Flow Statement along with Auditor's report by the Statutory Auditors of the Company thereon, for the Second half-year and the financial year ended on 31st March 2024.
2. Declaration regarding Auditors report with unmodified opinion pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015;
3. Based on the recommendations of the Nomination and Remuneration Committee and Subject to the approval of members of the Company, the board considered and approved the Appointment of Mr. Venkata Srinivasan Kodakalla (DIN 10254552) as an Additional Director (Independent category) of the Company with effect from 28th May 2024 for a term of 5 (five) consecutive years, commencing from 28th May 2024 to 27th May 2029.
4. The re-appointment of M/s. M N H & CO, Chartered Accountants, as Internal Auditors of the Company for the Financial Year 2024-25.
5. The re-appointment of M/s. P. S. Rao & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for the Financial Year 2024-25.
6. Resignation of Mr. Hari Prasad Puttumurthi (DIN: 09633295) as an Independent Director of the Company with effect from the close of business hours on 28th May 2024.
7. The board has reconstituted the Audit Committee, Nomination & Remuneration Committee, and Stakeholder Relationship Committee.

Tel: +91 90552 34567 | Email: info@srivarispices.com | Website: www.srivarispices.com | GST No. 36ABBCS5108A1ZV





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The details as required under Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-pod-1/P/CIR/2023/123, dated July 13, 2023, are enclosed herewith as **Annexures I - IV**

The board meeting commenced at 02:00 P.M. and concluded at 8:00 P.M.

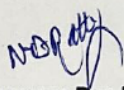
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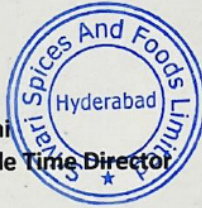
Thank you,

Yours Faithfully,

For Srivari Spices and Foods Limited

(Formerly Known as Srivari Spices and Foods Private Limited)


Narayan Das Rathi
Chairman & Whole Time Director
DIN: 09065949



Encls. as stated above



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Annexures - I

Appointment of Mr. Venkata Srinivasan Kodakalla (DIN 10254552) as an Additional Director (Independent category) of the Company

Details required	Particulars
Reasons for change Viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	Mr. Venkata Srinivasan Kodakalla (DIN 10254552) is being appointed as an Additional Director (under Independent Category) of the Company with effect from 28 th May 2024 for a term of 5 (five) consecutive years, commencing from 28 th May 2024 to 27 th May 2029, subject to the approval of the members of the Company at the ensuing General Meeting.
Brief profile (in case of appointment)	Mr. Venkata Srinivasan Kodakalla holds an MBA in Marketing from Acharya Nagarjuna University, an MA in Public Personnel Management (PPM) from Osmania University, and a BSc in Botany, Zoology, and Chemistry (BZC) from Andhra University. With a robust background in sales and marketing, he has acquired experience with esteemed organizations including Magna Sound India Private Limited, Melody Makers, Tips Industries Limited, Saregama India Limited, Reliance Big Entertainment Private Limited, Sumangalam Aluminum Extrusions Private Ltd, and Psycoremadies Ltd. Currently, he serves as the Finance Manager at Rich N Rich Finance and Holdings Ltd. Throughout his career, Mr. Srinivasan has achieved notable recognition, including being awarded as the best salesperson for the southern region at Tips Industries Limited and receiving two best performance awards for meeting targets at Saregama India Limited. He was also recognized as the only member to receive an award for timely excess stock liquidation from Hyderabad. Mr. Srinivasan has also undergone specialized training in sales and business development, including training conducted by NIS Sparta and business expansion training conducted by Reliance with NIS Sparta. His extensive experience and dedication to excellence have made him a valuable asset in the finance and marketing sectors.
Disclosure of relationships between Directors	Mr. Venkata Srinivasan Kodakalla is not related to any of the Directors/Key Managerial Personnel of the Company.
Information as required under Circular No. NSE/CML/2018102 dated June 20, 2018 issued by NSE	Mr. Venkata Srinivasan Kodakalla is not debarred from holding office of Director by virtue of any SEBI order or any other such authority
Name of listed entities in which the person also holds the directorship and membership of Committees of the board	Nil

