



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,

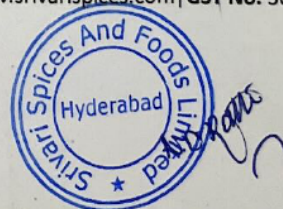
Sub: Outcome of Board Meeting held on 28th May 2024

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





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

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.

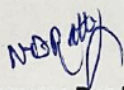
This is for your information and records.

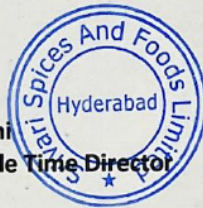
Thank you,

Yours Faithfully,

For Srivari Spices and Foods Limited

(Formerly Known as Srivari Spices and Foods Private Limited)


Narayan Das Rathi
Chairman & Whole Time Director
DIN: 09065949



Encls. as stated above



Srivari Spices and Foods Limited
(Formerly Known as Srivari Spices and Foods Private Limited)
CIN: U15494TG2019PLC130131

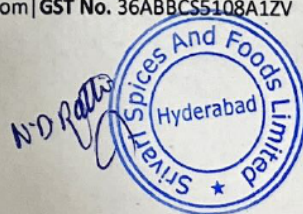
Reg. Off.: Shed No. 5-105/4/A, SY No.234/A Sriram Industrial Area, Kattedan, Jalpally, Hyderabad- 500077, Telangana, India

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

Annexure – II

Re-appointment of M/s. M N H & CO, Chartered Accountants, as Internal Auditors of the Company for the Financial Year 2024-25

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment: to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date: 28 th May 2024 M/s. M N H & CO , Chartered Accountants, having FRN 013796S is being re-appointed as the Internal Auditors of the Company for the Financial Year 2024-25
Brief profile (in case of appointment);	Name of the Internal Auditor: M/s. M N H & CO. Office Address: 801, T19 Towers, 8 th Floor, Mahatma Gandhi Rd, Rani Gunj, Secunderabad, Telangana – 500003. Email: info@mnhandco.in About the Auditor: M/s. M N H & CO, established in 2012, is dedicated to delivering professional expertise to its esteemed clients. They offer a comprehensive range of consulting and advisory services to meet the diverse needs of businesses which includes Audit & Assurance, Internal Audit & Management Consultancy, Income Tax & Cross Border Advisory, Income Tax Compliance, Offshore Accounting, Virtual CFO & MIS reporting, Due Diligence, Investment Advisory & Business Restructuring, Business Valuation, Corporate Finance Services, Corporate Planning & Strategy, Export-Import Incentives, GST Advisory & Compliance, Representation Services under various laws, Licensing, and Permissions, Incorporation and Secretarial Compliance, FEMA and ROC Compliance, and Business Support Services.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.



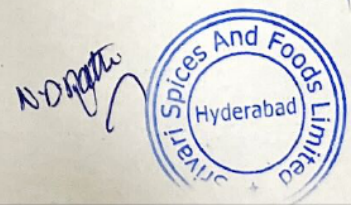
**Srivari Spices and Foods Limited**

(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**Annexure - III****Re-Appointment of M/s. P. S. Rao & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for the Financial Year 2024-25.**

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise;	Re-Appointment: to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date: 28 th May 2024 M/s. P. S. Rao & Associates , Practicing Company Secretaries is being re-appointed as the Secretarial Auditors of the Company for the Financial Year 2024-25
Brief profile (in case of appointment);	Name: P. S. Rao & Associates, Practicing Company Secretaries Office Address: 403, Nirmal Towers, Dwarkapuri Colony, Punjagutta, Hyderabad - 500082, Telangana, India Email Id: psrmrr2020@gmail.com About the Auditor: P. S. Rao & Associates, Practicing Company Secretaries, established in 1994. Since its inception, the firm has been dedicated to providing comprehensive secretarial, legal, and consultancy services to diverse clients including listed and unlisted companies, Joint Ventures, Multinational Corporations, wholly owned Subsidiaries of Foreign Companies, Private Companies, and other entities. With over three decades of experience, the team at P. S. Rao & Associates comprises experienced professionals, including Company Secretaries, Advocates, Insolvency Professionals, Impact Assessors (Social Auditors), registered Valuers, Chartered Accountants, Cost & Management Accountants, and Merchant Bankers in delivering various aspects of corporate affairs, including Corporate Restructuring, Acquisitions, Corporate





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

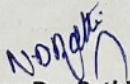
	Capital Market and Finance Marketing, Forex Management, Audit Services, and Representation before various regulatory authorities
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure - IV

Resignation of Mr. Hari Prasad Puttumurthi (DIN: 09633295) as an Independent Director of the Company

Details required	Particulars
Reasons for change Viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Hari Prasad Puttumurthi (DIN: 09633295) as an Independent Director of the Company, with effect from the Close of business hours on 28 th May 2024
Date of appointment/cessation & term of appointment	Close of business hours on 28 th May 2024
Brief profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable
Information as required under Circular No. NSE/CML/2018102 dated June 20, 2018 issued by NSE	Not Applicable
Additional Information in case of resignation of an Independent Director Mr. Hari Prasad Puttumurthi	
Letter of Resignation along with detailed reason for resignation	Enclosed Here with
Name of listed entities in which the person also holds the directorship and membership of Committees of the board	Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Hari Prasad Puttumurthi has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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


Narayan Das Rath
Chairman & Whole Time Director
DIN: 09065949

