

14th July 2025

To
The Board of Directors
Srivari Spices and Foods Limited ("The Company")
Registered Office: Shed No. 5-105/4/A,
SY No.234/A Sriram Industrial area,
Kattedan, Jalpally, Hyderabad,
Hyderabad, Telangana, India, 500077

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

Dear Sir/Madam,

Sub: Resignation as an Independent Director of the Company

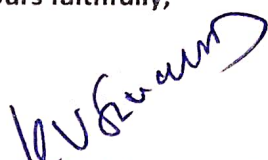
I, Venkata Srinivasan Kodakalla, Independent Director of Srivari Spices and Foods Limited ("the Company"), hereby tender my resignation as an Independent Director of the company with effect from the close of business hours on 14th July 2025, due to my pre-occupation and other personal commitments. Consequently, I shall also cease to be a member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, and Corporate Social Responsibility Committee of the Company with effect from the same date.

I confirm that there are **no other material reasons** for my resignation other than those mentioned above.

I take this opportunity to thank the Board of Directors and the management for their support during my tenure and wish the Company continued success in all its future endeavours.

Thanking you,

Yours faithfully,



Venkata Srinivasan Kodakalla
DIN: 10254552