॥ श्री बालाजी नमः ॥

SITA SHREE
FOOD PRODUCTS LIMITED
AN ISO 22000 : 2005 CERTIFIED COMPANY

- **Flour Division & Regd. Off. :** 332/4/2, R.D. Udyog Nagar, Palda, Nemawar Road, Indore - 452 001 (M.P.)
  Tel : +91-731-2439901-930 Fax : +91-731-4068448
- **Soya Division :** Khasra No. 5/1, Gram Barlai Jagir, Post-Kshipra Tah. Sanwer, Dist. Indore - 453 771 (M.P.)
  Tel : +91-731-6639930 to 35
  Website : www.sitashri.com, E-mail : info@sitashri.com
  CIN-L15314MP1996PLC010741

Manufacturer of : Wheat, Pulses & Soya Products. Importer & Exporter of all kind of Agro Commodities.

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Dear Sir/ Madam,

Sub: Resignation of Company Secretary & Compliance Officer
Ref: Clause 30(b) of Listing Agreement

This is to inform you that Ms. Poorva Agrawal, Company Secretary and Compliance Officer has submitted her resignation due to her pre occupations.

The Company has accepted her resignation and Ms. Poorva Agrawal ceases to be Company Secretary and Compliance Officer of the Company.

Kindly take on record.

Thanking You
For Sita Shree Food Products Limited

Whole-time Director

SITA SHREE FOOD PRODUCTS LTD.

सीताश्री-उच्च गुणवत्ता, बेहतर स्वाद
धरती को पेड़ों से भर दो,
यह समय की धारा है।
पेड़ लगाना बने आदत,
यही हमारा नारा है।