

CIN : L15142RJ1991PLC006353

SARDA PROTEINS LTD.

Date: 17.07.2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001 (Maharashtra)

(BY BSE LISTING CENTRE)

Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref.: Sarda Proteins Ltd, Scrip Code: 519242, Security ID: SRDAPRT.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations, we would like to inform that the Board of Directors of the Company in their meeting held on Wednesday, 17th day of July, 2024 at the Corporate Office of the company at Inside Data Ingenious Global Limited, Station Road, Durgapura, Jaipur-302018 (Rajasthan) which commenced at 02:00 P.M. and concluded at 03:00 P.M. inter alia transacted the following businesses considered and approved:

1. Took note of the Resignation of Mrs. Shipra Gandhi from the post of Chief Financial Officer of the Company w.e.f. closure of business hours on Monday, 15th day of July, 2024.
2. Took note of the Resignation of Mrs. Vanita Bhanot (DIN: 08189799) from the post of Non-Executive Director of the Company w.e.f. closure of business hours on Wednesday, 17th day of July, 2024 .
3. Appointment of Mr. Chintan Umeshbhai Bhatt (DIN: 09289074) as the Additional Director (Independent) of the Company on the recommendation of Nomination and Remuneration Committee w.e.f. Wednesday, 17th day of July, 2024.
4. Appointment of Mr. Dhairyakumar Mohanbhai Thakkar (DIN: 08803649) as the Additional Director (Independent) of the Company on the recommendation of Nomination and Remuneration Committee w.e.f. Wednesday, 17th day of July, 2024.

For SARDA PROTEINS LTD


Company Secretary

Reg. Office : B-536-537, Matsya Industrial Area, Alwar-301030 (Rajasthan)
Corp. office: Inside Data Ingenious Global Limited, Station Road, Durgapura, Jaipur - 302018 (Rajasthan)
Contact No.: +91-7737822222; **E Mail :** sardaproteins@yahoo.com; **Web:** www.sardaproteins.com

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5. Appointment of Mrs. Dharaben Piyushkumar Patel (DIN: 08811267) as the Additional Director (Non-Executive) of the Company on the recommendation of Nomination and Remuneration Committee, w.e.f. Wednesday, 17th day of July, 2024.
6. Appointment of Mr. Yagnik Arvindbhai Satasiya as the Chief Financial Officer (CFO) of the Company on the recommendation of Nomination and Remuneration Committee, w.e.f. Wednesday, 17th day of July, 2024.
7. Re-constitution of various committees of the Board.

Further, as per the requirement of the BSE Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Directors being appointed are not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details in respect of the above mentioned changes as required under Regulation 30 read with Clause 7 of Schedule III of Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated July 13, 2023 is also enclosed herewith and marked as Annexure-I, II, III, IV and V.

This is for your kind information and record.

Thanking You,
Yours Faithfully

FOR SARDA PROTEINS LTD

For SARDA PROTEINS LTD


Company Secretary

AMIT KUMAR MODI
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. NO.: A29371

CIN : L15142RJ1991PLC006353

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ANNEXURE-I

Details of Mrs. Vanita Bhanot (DIN: 08189799) as required under Clause 7 of PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Resignation of Mrs. Vanita Bhanot from the post of Non-Executive Director of the Company

Sr. No.	Particulars	Details
1.	Reason for Change	Resignation due to some personal and unavoidable reason.
2.	Date of Cessation	Wednesday, 17 th day of July, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable.

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Company Secretary

**AMIT KUMAR MODI
COMPANY SECRETARY &
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From the desk of

Vanita Bhanot

94 Chitragupta Nagar-1, Imli Wala Phatak,
Lal Kothi, Gandhi Nagar, Jaipur-302015 (Rajasthan)

Date: July 17, 2024

To
The Board of Directors,
Sarda Proteins Ltd
Regd. Off.: B-536-537, Matsya Industrial Area,
Alwar- 301030 (Rajasthan)
Corp. Off.: Inside Data Ingenious Global Limited,
Station Road, Durgapura, Jaipur-302018

Sub: Resignation from the post of Non-Executive Director of the Company.

Dear Sir/Ma'am,

This is to inform the Board of Directors that due to some personal and unavoidable reason, I shall not be able to continue at the post of Non-Executive Director of Sarda Proteins Ltd. I, hereby tender my resignation from the said position with effect from closure of business hours of 17.07.2024 and request that a notice of my resignation letter to be given to the Registrar of Companies, Stock Exchange and the Board of Directors be informed at their next meeting.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as the Director of the Company.

I request you to please provide me an acknowledgment for receipt of the resignation and a copy of the requisite e-form filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,
Yours Faithfully,



VANITA BHANOT
DIRECTOR
DIN: 08189799



Accepted
17-07-2024

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ANNEXURE-II

Details of Mr. Chintan Umeshbhai Bhatt (DIN: 09289074) as required under Clause 7 of PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Appointment of Mr. Chintan Umeshbhai Bhatt as an Additional Director (Independent) of the Company

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment as an Additional Director (Independent) of the company.
2.	Date of Appointment and Terms of Appointment	Date of Appointment: w.e.f. Wednesday, 17 th day of July, 2024. Terms of Appointment: To hold office till the ensuing Annual General Meeting of the company.
3.	Brief Profile (in case of appointment)	Mr. Chintan Umeshbhai Bhatt is Practicing Company Secretary. He is Associate member of the Institute of Company Secretaries of India. He is Bachelor of Law (LL.B.), Commerce graduate (B.Com), Diploma in Tax Practice (DTP) and Diploma in Labour Practice (DLP) awarded by Gujarat University. He is having more than 4 years of experience in the field of Corporate Law and Advisory Services.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Director of the company.

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ANNEXURE-III

Details of Mr. Dhairyakumar Mohanbhai Thakkar (DIN: 08803649) as required under Clause 7 of PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Appointment of Mr. Dhairyakumar Mohanbhai Thakkar as an Additional Director (Independent) of the Company

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment as an Additional Director (Independent) of the company.
2.	Date of Appointment and Terms of Appointment	Date of Appointment: w.e.f Wednesday, 17 th day of July, 2024. Terms of Appointment: To hold office till the ensuing Annual General Meeting of the company.
3.	Brief Profile (in case of appointment)	Mr. Dhairyakumar Mohanbhai Thakkar is a Qualified Company Secretary from the Institute of Company Secretaries of India. He has an experience of more than 10 years in the field of Company Law matters and other corporate matters.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Director of the company.

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Company Secretary

**AMIT KUMAR MODI
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ANNEXURE-IV

Details of Mrs. Dharaben Piyushkumar Patel (DIN: 08811267) as required under Clause 7 of PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Appointment of Mrs. Dharaben Piyushkumar Patel as an Additional Director (Non-Executive) of the Company

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment as an Additional Director (Non-Executive) of the company.
2.	Date of Appointment and Terms of Appointment	Date of Appointment: w.e.f. Wednesday, 17 th day of July, 2024 Terms of Appointment: To hold office till the ensuing Annual General Meeting of the company.
3.	Brief Profile (in case of appointment)	Mrs. Dharaben Piyushkumar Patel is a commerce graduate with more than 10 years of experience in the business administration and business management.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Director of the company.

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ANNEXURE-V

Details of Mr. Yagnik Arvindbhai Satasiya as required under Clause 7 of PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Appointment of Mr. Yagnik Arvindbhai Satasiya as Chief Financial Officer (CFO) of the Company

Sr. No.	Particulars	Details
1.	Reason for Change	Due to resignation tendered by Mrs. Shipra Gandhi, the Board has decided to appoint Mr. Yagnik Arvindbhai Satasiya as the Chief Financial Officer (CFO) of the company
2.	Date of Appointment and Terms of Appointment	Date of Appointment: w.e.f. Wednesday, 17 th day of July, 2024.
3.	Brief Profile (in case of appointment)	Mr. Yagnik Satasiya is Non Commerce Graduate. He has 10 years of experience in the industry in Technical and Financial matters. He has good command on the Financial Operations and Technical operations.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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