



Source Natural Foods and Herbal Supplements Limited

Registered Office: 201, 11th Floor, Sumeru Towers,
#54/46, 39th A Cross, 11th Main Road,
Jayanagar 4th T Block, Bangalore - 560 041
Phone: +91-80-26087733
Email: info@source-natural.com
Website: www.source-natural.com
CIN: L24231KA1995PLC101742

October 28, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited
25th Floor, PJ Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation regarding Reconstitution of Committees of the Board.

Ref: Scrip Code: 531398

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), we wish to inform you that, the Board of Directors of the company via resolution passed by way of circulation on October 28, 2024, reconstituted the Committees of the Board with the members as detailed below, with effect from October 01, 2024:

1. Audit Committee:

Name of the Director	Category
Mr. Chandrakumar L Rathi	Independent Director - Chairperson
Commodore H.G. Harsha	Independent Director - Member
Mr. Puvan Sripathy	Independent Director - Member

2. Nomination and Remuneration Committee:

Name of the Director	Category
Mrs. Romila Sen	Independent Director - Chairperson
Mr. Chandrakumar L Rathi	Independent Director - Member
Dr. Jeewan Prakash Gupta	Non-Executive Director - Member

3. Stakeholders Relationship Committee:

Name of the Director	Category
Commodore H.G. Harsha	Independent Director – Chairperson
Mr. Prasana Prabhu	Independent Director - Member
Mr. Sturle Harald Pedersen	Non-Executive Director - Member

For Source Natural Foods & Herbal Supplements Limited

Yash Jain
Company Secretary

Manufacturing Unit: Plot No. 22, 23, SVCIE, Bachupally, Bachupally Mandal, Medchal Malkajigiri - Dist, Hyderabad-500090, LL: +91-40-29800601

