

CIN : L15142RJ1991PLC006353

SARDA PROTEINS LTD.

Date: June 24, 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") for Appointment as an Additional Director (Non-Executive) of the Company.

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 Monday, 24th day of June, 2024 at the Corporate Office of the company at Inside Data Ingenious Global Limited, Station Road, Durgapura, Jaipur-302018 (Rajasthan) which commenced at 12:00 P.M. and concluded at 12:30 P.M. inter alia considered and approved:

1. Appointment of Mr. Khilan Hareshbhai Savaliya (DIN: 08790209) as the Additional Director (Non-Executive)^f of the Company on the recommendation of Nomination and Remuneration Committee in pursuance to Section 161 of the Companies Act, 2013, w.e.f. Monday, 24th day of June, 2024.

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 Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

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

CIN : L15142RJ1991PLC006353

SARDA PROTEINS LTD.

The details in respect of change in directors of the company 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.

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

SARDA PROTEINS LTD.

ANNEXURE-I

Details of Mr. Khilan Hareshbhai Savaliya (DIN: 08790209) 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. Khilan Hareshbhai Savaliya 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. Monday, 24 th day of June, 2024. Terms of Appointment: To hold office till the ensuing Annual General Meeting of the company.
3.	Brief Profile (in case of appointment)	With an experience of 3+ years in the field of Turnkey Project Management, Mr. Khilan Hareshbhai Savaliya brings a wealth of knowledge and productivity to the organization.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Director of the company.

FORSARDA PROTEINS LTD

For SARDA PROTEINS LTD


Company Secretary

**AMIT KUMAR MODI
COMPANY SECRETARY &
COMPLIANCE OFFICER**

M. NO.: A29371

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