



01st October 2024

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: BSE Scrip Code: 531398

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Appointment / Re-appointment of Directors

The members of the Company at the 29th Annual General Meeting held on September 30, 2024, have approved the appointment / re-appointment of the following Directors, upon the recommendation of the Nomination and Remuneration Committee and the Board of Directors –

1. Re-appointment of Mr. Tejagna Kashmira Katpitia (DIN: 00445283), as a director liable to retire by rotation.
2. Appointment of Mr. Puvan Sripathy (DIN: 02248626), as an Independent Director of the Company for a term of 5 consecutive years with effect from, September 30, 2024
3. Appointment of Commodore H G Harsha (DIN:10756417), as an Independent Director of the Company for a term of 5 consecutive years with effect from, September 30, 2024
4. Appointment of Mr. Prasana Prabhu (DIN: 03055267), as an Independent Director of the Company for a term of 5 consecutive years with effect from, September 30, 2024
5. Appointment of Mrs. Romila Sen (DIN: 01201142), as a Woman Independent Director of the Company for a term of 5 consecutive years with effect from, September 30, 2024
6. Appointment of Mr. Sturle Harald Pedersen (DIN: 06951887), as a Non-Executive Director, liable to retire by rotation.
7. Appointment of Dr. Jeewan Prakash Gupta (DIN: 00181105), as a Non-Executive Director, liable to retire by rotation.



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

The requisite disclosure as required as per the requirement of Regulation 30 read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015 is enclosed herewith as Annexure-A.

You are requested to please take this on record and inform stakeholders accordingly.

Thanking You,

Yours Sincerely,

For Source Natural Foods and Herbal Supplements Limited

Narasimhan Arvind Varchaswi
Managing Director
DIN: 00143713

Annexure – A

1. Director reappointed on retirement by rotation:

Name of the Director	Mr. Tejagna Kashmira Katpitia
Director Identification Number (DIN)	00445283
Date of Birth	12-07-1981
Date of Appointment	14/06/2017
Qualification	Professional graduated from the University of Mumbai
Directorship held in other Companies	A. Source Natural Foods and Herbal Supplements Limited B. Sriveda Sattva Private Limited
Membership/Chairmanships of Committees across other public Companies	NIL
Brief Profile covering experience, achievements etc	Experienced Executive Director with a demonstrated history of working in the health and wellness industry. Skilled in business planning, operations management, finance, sales & marketing communication and creative writing. Strong business development professional graduated from University of Mumbai.
Relationship with other Directors	He is not related to any other directors of the Company.
Shares held in the Company	27,365

2. Independent Directors appointed:

Name of Director	Mr. Puvan Sripathy	Commodore H G Harsha	Mr. Prasana Prabhu	Mrs. Romila Sen
Director Identification Number (DIN)	02248626	10756417	03055267	01201142
Date of Birth	23-08-1953	11-07-1956	24-10-1971	29-12-1962
Date of First Appointment on the Board	Not applicable (New appointment)	Not applicable (New appointment)	Not applicable (New appointment)	Not applicable (New appointment)
Qualification	M Sc (Civil Engineering), from National University of Singapore	B.E in E&C., M.Sc., Master in management studies	Graduation	Graduation
Brief Profile	Mr. Sripathy is a Postgraduate in M.Sc. (Civil Engineering) from National University of Singapore. He brings in 47	Commodore Harsha is a former Indian Naval Officer, retired in the rank of Commodore after 30 years of	Mr.Prabhu is a visionary leader and a pioneering force for driving change. Mr. Prabhu's journey unfolds as a captivating	Mrs. Romila Sen was born in Kolkata, India. An honors graduate in English literature, she had previously

	<p>years of rich and varied professional experience in business management, operations, project management, design and construction of major public infrastructure and real estate projects across several countries including Europe, South-East Asia and Indian Sub-Continent.</p>	<p>active service, trained to be Nuclear Submariner, who had the opportunity to head the Electrical and weapons department of Aircraft carrier as well. Worked as a Consultant and Advisor on Defence projects for 10 years with Tata Consultancy Services in Bangalore. Joined NGO 'Vyakti Vikas Kendra India' as a volunteer to serve the humanity, currently serving as the Chairman of Sri Sri Ravishankar Vidya Mandir (SSRVM).</p>	<p>chronicle of personal evolution and societal change. Prasana Prabhu is the Chairman at Vyakti Vikas Kendra India, an integral part of The Art of Living movement. Here, his leadership extends far beyond traditional boundaries. He forges strong partnerships with heads of government and corporate bodies, passionately championing wide ranging social initiatives such as water conservation, agriculture sustainability, environmental protection, afforestation, rural and border village development, women's empowerment, skill development, free education, waste management, and renewable energy.</p>	<p>been on the Board of IAHV (International Association of Human Values). At present she serves as a Trustee of Vaidic Dharma Sansthan Trust; a Charitable Religious, Spiritual and Educational body, which works towards promoting the Indian culture and educational heritage. She is also a Director of the International Women's Conference held biannually at the Art of Living International Centre in Bangalore, India.</p>
<p>Nature of expertise in specific functional area/ skills and capabilities</p>	<p>Engineering, General Management, Finance, Business Strategy and Project management</p>	<p>Administration, General Management, and Operations Management.</p>	<p>Finance, General Administration, Training and Development, People Management and Personality Development.</p>	<p>Human Resource Management, Training and Development and Personality Development.</p>

Directorships in other Companies	Hyenr Private Limited	Nil	1. Srisamrudhi Ventures Private Limited 2. Shardha M.H. One Tv Network Private Limited 3. Sumeru Entertainments Private Limited	1. RDZ Consultants Private Limited 2. Sumeru Knowledge Foundation 3. Sumeru Knowledge Foundation
Memberships of Committees in other Companies	Nil	Nil	Nil	Nil
Number of Board meetings of the Company attended during FY 2023-24	Not applicable (new appointment)	Not applicable (new appointment)	Not applicable (new appointment)	Not applicable (new appointment)
Remuneration sought to be paid	Nil	Nil	Nil	Nil
Last drawn remuneration	Not applicable	Not applicable	Not applicable	Not applicable
Listed entities from which director has resigned as Director in past 3 years	Nil	Nil	Nil	Nil
No. of Shares held in the Company, including shareholding as a beneficial owner	Nil	Nil	Nil	3,151
Disclosure of inter-se relationships between Directors and Key Managerial Personnel	Not related any other Director in the Company.	Not related any other Director in the Company.	Not related any other Director in the Company.	Not related any other Director in the Company.

3. Non-executive Non-independent Directors appointed:

Name of Director	Mr. Sturle Harald Pedersen	Dr. Jeevan Prakash Gupta
Director Identification Number (DIN)	06951887	00181105
Date of Birth	16/12/1961	26/09/1946
Date of First Appointment on the Board	Not applicable (New appointment)	Not applicable (New appointment)
Qualification	Masters in economics & Finance	Ph.D. in Environmental Engineering
Brief Profile	Mr. Sturle is an experienced Chief Executive Officer with more than 30 years of global experience in leading successful business initiatives and ventures. Extensive experience of initiating and leading international government alliances and negotiations, mergers, and acquisitions, as well as securing funding and strategic partnership with global industry partners and organizations. Serve today as Board member/Chairman in wide range of companies and organizations.	Dr. Jeevan Prakash Gupta is a widely travelled, skilled Policy Maker and Strategic Planner. He has contributed widely towards policy making in various companies and the Government of India. He has done his Ph.D. in Environmental Engineering from University of Canada, Toronto in 1985.
Nature of expertise in specific functional area/ skills and capabilities	Finance, Mergers, Strategic Alliances, General Management, Administration, Business Strategy and execution, etc	Finance, General Management, Business Strategy and execution, etc
Directorships in other Companies	<ol style="list-style-type: none"> 1. Rudra Gas Greenstat Hydrogen Private Limited 2. Hyenr Private Limited 3. Fiberstrength India International Private Limited 4. Greenstat Hydrogen India Private Limited 	<ol style="list-style-type: none"> a. Hyenr Private Limited b. Centre Of Excellence For Hydrogen Urja Foundation c. Allport International Private Limited d. Fiberstrength India International Private Limited e. Greenstat Hydrogen India Private Limited
Memberships of Committees in other Companies	Nil	Nil
Number of Board meetings of the Company attended during FY 2023-24	Not applicable (new appointment)	Not applicable (new appointment)
Remuneration sought to be paid	Nil	Nil
Last drawn remuneration	Not applicable	Not applicable

Listed entities from which director has resigned as Director in past 3 years	Nil	Nil
No. of Shares held in the Company, including shareholding as a beneficial owner	Nil	Nil
Disclosure of inter-se relationships between Directors and Key Managerial Personnel	Not related any other Director in the Company.	Not related any other Director in the Company.