

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Date: October 26, 2024

Sub: Outcome of Board meeting for appointment of Company Secretary:
REF: Sarda Proteins Limited (Scrip Code: 519242):

Dear Sir/Madam,

Please note that the Board of Directors of the Company in their Board Meeting held today, 26th October 2024 have confirmed the appointment of Company Secretary of the Company.

Brief profile of the Company Secretary is annexed herewith in terms of SEBI circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith.

The Board meeting started at 4.00 pm and was concluded at 4.30 pm.
Kindly take the same on record.

For Sarda Proteins Limited

Chirag Thumar
Director
DIN: 10640822

Encl: Brief Profile of Company Secretary

Brief Profile of Company Secretary and Compliance officer

Reason for change	Appointment of Ms. Namrata Karwa as Company Secretary and Compliance officer of the Company.
Date of appointment	26.10.2024
Brief profile	<p>Mrs. Namrata Karwa is a qualified Company Secretary and an associate member of the Institute of Company Secretaries of India having Membership Number A-58021 and is a commerce graduate.</p> <p>She is an experienced company secretary in the fields of Companies Act and Listing Compliances. Before joining this Company, she had been working as a Whole Time Company Secretary with Listed Company.</p>
Disclosure of relationships between directors	Not Applicable