

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

Date: 01st December, 2023

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 of Chief Financial Officer (CFO) of the Company

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

Dear Sir /Ma'am,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we hereby inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on Thursday, 30th November, 2023 has appointed Mrs. Shipra Gandhi as the Chief Financial Officer (CFO) of the Company with effect from 01st December, 2023.

Further, the details of the aforesaid Chief Financial Officer (CFO) required under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 has been attached herewith as **Annexure-A**.

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully

FOR SARDA PROTEINS LTD

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

Encl: a/a

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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SARDA PROTEINS LTD.

Annexure-A

Details under Regulation 30 read with Part A of Schedule III of the Listing Regulations along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Mrs. Shipra Gandhi as Chief Financial Officer (CFO)

Sr. No.	Particulars	Details
1.	Reason for Change	Due to resignation tendered by Mr. Somya Data, the Board has decided to appoint Mrs. Shipra Gandhi as the Chief Financial Officer (CFO) of the company
2.	Date of Appointment	With effect from 01 st December, 2023
3.	Brief Profile (in case of appointment)	
	Address	209, Gayatri Nagar - B, Maharani Farm, Durgapura, Jaipur-302018 (Rajasthan)
	Contact Number	9680680500
	E-mail	shipra.g@dil.in
	Date of Birth	02/02/1992
	DIN	NIL
	Qualification and Professional Experience	She is a member of Institute of Company Secretaries of India. She has also completed her post graduation in Commerce from Rajasthan University. She has immense knowledge of Financial Planning, Management of Financial Risks, Book Keeping, Financial Reporting, Indian Accounting Standards.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

FOR SARDA PROTEINS LTD

AMIT KUMAR MODI
COMPANY SECRETARY &
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