

CIN: L15142RJ1991PLC006353

# SARDA PROTEINS LTD.

Date: 19<sup>th</sup> January, 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 Resignation of Chief Financial Officer (CFO) of the Company**

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

Dear Sir /Ma'am,

In terms of 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, we hereby inform that the Company has received Resignation letter dated 19<sup>th</sup> January, 2023 from Mr. Himanshu Gupta, Chief Financial Officer (CFO) of the Company informing about his resignation from the post of Chief Financial Officer (CFO) due to some personal reasons with effect from closure of business hours of 30<sup>th</sup> January, 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**

For SARDA PROTEINS LTD

  
Company Secretary

**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 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Mr. Himanshu Gupta, Chief Financial Officer (CFO)

Sr. No.	Particulars	Details
1.	Reason for Change	Resignation due to some personal reasons
2.	Date of Cessation	30/01/2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

FOR SARDA PROTEINS LTD

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Company Secretary

AMIT KUMAR MODI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER  
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