

SARDA PROTEINS LTD.

Date: 28.05.2024

**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 (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 Tuesday, 28th day of May, 2024 at the Corporate Office of the company at Inside Data Ingenious Global Limited, Station Road, Durgapura, Jaipur-302018 (Rajasthan) which commenced at 05:00 P.M. and concluded at 06:00 P.M. inter alia considered and approved:

1. Appointment of Mr. Chirag Shantilal Thumar (DIN: 10640822) as the Additional Director (Executive) of the Company on the recommendation of Nomination and Remuneration Committee in pursuance to Section 161 of the Companies Act, 2013, w.e.f. Tuesday, 28th May, 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.

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

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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

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KUMAR
MODI

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AMIT KUMAR MODI
Date: 2024.05.28
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**AMIT KUMAR MODI
COMPANY SECRETARY &
COMPLIANCE OFFICER**

M. NO.: A29371

SARDA PROTEINS LTD.

ANNEXURE-I

Details of Mr. Chirag Shantilal Thumar (DIN: 10640822) 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. Chirag Shantilal Thumar as an Additional Director (Executive) of the Company

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment as an Additional Director (Executive) of the company.
2.	Date of Appointment and Terms of Appointment	Date of Appointment: w.e.f. Tuesday, 28 th May, 2024. Terms of Appointment: To hold office till the ensuing Annual General Meeting of the company.
3.	Brief Profile (in case of appointment)	With extensive experience of 8+ years in engineering, Mr. Chirag Shantilal Thumar brings a wealth of knowledge and leadership to the organization.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Director of the company.

FOR SARDA PROTEINS LTD

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AMIT KUMAR MODI
Date: 2024.05.28
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AMIT KUMAR MODI
COMPANY SECRETARY &
COMPLIANCE OFFICER
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