



## Source Natural Foods and Herbal Supplements Limited

Registered Office: 201, 11<sup>th</sup> Floor, Sumeru Towers,  
#54/46, 39<sup>th</sup> A Cross, 11<sup>th</sup> Main Road,  
Jayanagar 4<sup>th</sup> T Block, Bangalore - 560 041  
Phone: +91-80-26087733  
Email: info@source-natural.com  
Website: www.source-natural.com  
CIN: L24231KA1995PLC101742

24<sup>th</sup> May, 2024

To,  
The Manager -Department of Corporate Services  
BSE Limited  
25th Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Ref: Scrip Code: 531398**

**Sub: Intimation of Appointment of Cost Auditor as per Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In accordance with the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 6(2) of the Companies (Cost Records and Audit) Rules, 2014 and as per Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that Board of Directors in their Meeting held on 24<sup>th</sup> May, 2024 have appointed M/s Jeelaga Chiranjeevulu, Cost Accountants (Registration No. 45858) as the Cost Auditor of the Company with immediate effect.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure I**.

Kindly arrange to take a note of the same.

**For Source Natural Foods and Herbal Supplements Limited**

**Ruchi Chowdhury**  
Company Secretary & Compliance Officer



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### Annexure-I

The details required to be furnished under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

Sl No	PARTICULARS	DISCLOSURES
1.	<b>Name</b>	M/s Jeelaga Chiranjeevulu
2.	<b>PAN</b>	AHFPJ0978C
3.	<b>CONTACT NUMBER</b>	8885895963
4.	<b>EMAIL ID</b>	<a href="mailto:jeevi.0007@gmail.com">jeevi.0007@gmail.com</a>
5.	<b>Reason for Change -</b>	Appointment
6.	<b>Designation</b>	Cost Auditor
7.	<b>Date of Appointment/cessation (as applicable) &amp; terms of appointment</b>	In accordance with the provisions of Section 148 (3) and all other applicable provisions, if any, of the Companies Act, 2013 ("The Act") (including any statutory modification or re-enactment thereof for the time being in force) read with the Rule 6 (2) of the Companies (Cost Records and Audit) Rules, 2014 and Schedule III Para B of Part C of the SEBI- LODR, 2015, M/s Jeelaga Chiranjeevulu has been appointed as the Cost Accountants of the Company at the Board Meeting w.e.f. 24.05.2024.
8.	<b>Brief Profile (in case of appointment)</b>	M/s Jeelaga Chiranjeevulu, Cost Accountants has rich experience in Cost Auditing, and other related services.
9.	<b>Disclosure of relationship between directors (In case of Appointment)</b>	NIL

For Source Natural Foods and Herbal Supplements Limited

Ruchi Chowdhury  
Company Secretary & Compliance Officer