

SAMPRE NUTRITIONS LIMITED



Date: 01.10.2024

To
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation regarding completion of tenure of Independent Directors - Reg

Ref: **Scrip Code: 530617 Scrip ID: SAMPRE**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the retirement of Mr. Banala Jayaprakash Reddy (DIN: 00407438) and Mrs. Umra Singh Sirohi (DIN: 02622284) from the position of Non-Executive Independent Director of the Company, consequent to the completion of their second term of five (5) consecutive years with effect from 26th September, 2024.

The Company places on record its appreciation for the valuable contribution made by Mr. Banala Jayaprakash Reddy and Mrs. Umra Singh Sirohi during their tenure on the Board of the Company.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 are annexed to this letter.

This is for your information and records

Request you to take the same on record.

Thanking you.

Yours Truly

For **SAMPRE NUTRITIONS LIMITED**

Brahma Gurbani
Managing Director
DIN: 00318180



Annexure - 1

Details as required under Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023;

Particulars	Details	
	Mr. Banala Jayaprakash Reddy (DIN: 00407438)	Mrs. Umra Singh Sirohi (DIN: 02622284)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Retirement of Mr. Banala Jayaprakash Reddy (DIN: 00407438 from the position of Non - Executive Independent Director of the Company consequent to the completion of his second term of five (5) consecutive years.	Retirement of Mrs. Umra Singh Sirohi (DIN: 02622284) from the position of Non - Executive Independent Director of the Company consequent to the completion of his second term of five (5) consecutive years.
Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	26 th September, 2024	26 th September, 2024
Brief profile (in case of appointment);	Not Applicable	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable