

## SHREE RAM PROTEINS LTD.

Reg Off: B-206, The Imperial Heights, Opp. Big Bazaar, 150 Ft. Ring Road, Rajkot-360005, Gujarat, INDIA. Ph. +91 281 2581152

Fact : Survey No. 54 P, N.H. 8 B, Nr. Pan Agri Exports At. Bhunava, Ta. Gondal,Dist. Rajkot - 360311, Gujarat (INDIA) Ph.: +91 2825 280634 / 35 | Fax. +91 7878036500E-mail: shree\_ramcotton@yahoo.com, info@shreeramproteins.comDate: 28<sup>th</sup> June, 2021web: www.shreeramproteins.comCorporate Identity Number (CIN) L01405GJ2008PLC054913



To,

Listing Compliance Department **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra, Mumbai-400 051, Maharashtra.

Subject: Intimation of Contact Details of Key Managerial Personnel under Regulation 30(5) of the SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015.

Ref: Shree Ram Proteins Limited (SYMBOL:- SRPL)

Dear Sir/Madam,

Pursuant to captioned subject, we are pleased to inform you that the Company has, pursuant to Regulation 30(5) of the SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015, authorised below mentioned Key Managerial Personnel for the purpose of determining the Materiality of Events or Information and for the purpose of making disclosure to the Stock Exchange under Regulation 30 of the SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015;

Sr. No.	Name of Personnel	Designation	Contact Details
1.	Mr. Lalitkumar Chandulal Vasoya	Chairman & Managing Director	Contact: +919825112438
			E-mail-Id:
			lalit2681@gmail.com
2.	Mr. Bhupendra Kanjibhai Bhadani	Company Secretary & Compliance Officer	Contact: +919909077773
			E-mail-Id:
			cs@shreeramproteins.com

The aforesaid details are also uploaded on the website of the Company <u>www.shreeramproteins.com</u> and NSE Portal.

Kindly take the same on your record.

Thanking You.

Yours faithfully, For, Shree Ram Proteins Limited FOR SHREE RAM PROTEINS LIMITED.

11hwg

MANAGING DIRECTOR. LALITKUMAR CHANDULAL VASOYA Chairman and Managing Director DIN: 02296254