

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

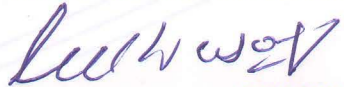
The aforesaid details are also uploaded on the website of the Company www.shreeramproteins.com and NSE Portal.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

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



MANAGING DIRECTOR.

(DIN: 02296254)

LALITKUMAR CHANDULAL VASOYA
Chairman and Managing Director
DIN: 02296254