

Date: April 20, 2020

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

Sub: Appointment of Additional (Non-Executive Independent) Director of the Company by Circular Resolution:

Ref: Shree Ram Proteins Limited (Symbol: SRPL)

Dear Sir/ Ma'am,

With reference to the above subject, please note that the Board of Directors of our Company, via Circular Resolution passed on today (i.e. April 20, 2020) have approved appointment of Mr. Dhrumilkumar Girishbhai Vadalía (PAN: AVUPV5470C) as Additional (Non-Executive Independent) Director of the Company with effect from allotment of valid Director Identification Number (DIN) by Ministry of Corporate Affairs.

Brief Profile of Mr. Dhrumilkumar Girishbhai Vadalía (PAN: AVUPV5470C) is attached herewith.

Kindly take the same on your good record and disseminate the same on your website.

For, Shree Ram Proteins Limited



Lalitkumar Chandula Vasoya  
Managing Director  
DIN 02296254



**Brief Profile of**

**Mr. Dhrumilkumar Girishbhai Vadalia (Additional Non-Executive Independent Director)**

1. **Reason:** Appointment of Additional Director (Non-executive Independent)
2. **Date of Appointment:** Allotment of a valid Director Identification Number (DIN) by Ministry of Corporate Affairs as an Additional Non-Executive Independent Director subject to the approval of shareholder in next annual general meeting.
3. **Brief Profile:** As under

He has completed Diploma in Civil Engineering in the year 2013 from Gujarat Technological University. He is having an experience of 2 years in the field of Accountancy and Finance.

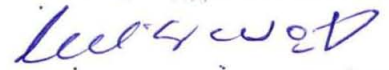
- a. **Date of Birth :** December 05, 1994
- b. **Expertise in specific functional areas - Job Profile and suitability :**

He has been doing a job since last 2 year and he is having expertise in the field of Accountancy and Finance.

- c. **Directorships held in other public companies:**  
Nil

4. **Inter-se Relationship with other directors:**  
Nil

**For, Shree Ram Proteins Limited**



**Director**