

Date: - January 5, 2021

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

Dear Sir,

Subject: Outcome of Board meeting held on today i.e. on January 5, 2021, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Please be informed that the Board of Directors of the Company at its meeting held on today, i.e. on January 5, 2021 (commenced at 04.00 P.M and concluded at 04:45 P.M) have considered, approved and taken on record the following matters:-

1. Accepted resignation of Mr. DhruilkumarVadalia as Independent Director from the Board of the Company vides his letter dated January 5, 2021.
Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the detailed reasons for the resignation of Mr. DhruilkumarVadaliaand a confirmation from him regarding there being no material reasons other than those mentioned by him for his resignation as the Independent Director from the Board of Directors of the Company as Annexure I
2. Approved appointment of Ms. RashmiOtavani (DIN: 06976600) as an Additional Director (Non-executive & Independent) on the Board of the Company with immediate effect i.e. effective January 5, 2021. She shall hold office as an Independent Director for a period of 5 years subject to approval of the shareholders at ensuing Annual General Meeting.
Further Ms. RashmiOtavaniis neither related to any of the Directors or KMP nor to the promoters of the Company.
Brief Profile of Ms. RashmiOtavani and the details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as enclosed herewith as an Annexure - II.

Kindly take the above on record and oblige us.

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



Lalitkumar Chandul Vasoya
Chairman and Managing Director
DIN-02296254

Encl:- A/a

Date: January 5, 2021

To,
Board of Directors,
Shree Ram Proteins Limited,
Imperial Heights Tower-B,
Second Floor, Office No. B-206,
150 Ft Ring Road, Opp Big Bazar Rajkot – 360005

Sub: Resignation from the post of independent Director of the Company

I hereby tender my resignation, from the post of Independent Director of the Company due my pre- occupancy elsewhere. Therefore, I request the Board of Directors to relieve me from the duties of Independent Director with effect from closure of business hours of January 5, 2021 and arrange to submit the necessary forms with the office of Registrar of Companies, Ahmedabad, intimate the same to the Stock Exchange and to all the requisite authorities/banks.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

DhramilkumarVadalia
Panchvati Society, Ramvadi Road 1,
Behind Bus Stand, Jamjodhpur,
Jamnagar, Gujarat- 360530

Vadalia D.C.

Accepted By:-

FOR SHREE RAM PROTEINS LIMITED.



MANAGING DIRECTOR.
(DIN: 02296254)

Signed By:

Lalitkumar Vasoya

Annexure II

Sr. No.	Disclosure Requirements	Details
1.	Name	Mr. DhrumilkumarVadalia
2.	Reason for change, viz. appointment, resignation; removal, death-or-otherwise	Cessation
3.	Date of appointment / cessation (as applicable) & term of appointment	January 5,2021
4.	Brief profile (in case of Appointment)	NA
5.	Disclosure of relationships between Directors (in case of appointment of a Director	NA
6.	Shareholding	Nil

Sr. No.	Disclosure Requirements	Details
1.	Name	Ms. RashmiOtavani
2.	Reason for change, viz. appointment, resignation; removal, death-or-otherwise	Appointment
3.	Date of appointment / cessation (as applicable) & term of appointment	January 5, 2021
4.	Brief profile	She is a Qualified Company Secretary.She has an overall experience of 10 years through working as Company Secretary and Compliance Officer in various Listed Companies. She has also worked with Merchant Banker and assisted in various IPOs. She is presently working as Company Secretary in LioliCeramica Pvt. Ltd. Further she is women independent director in below mentioned listed companies:- 1. Dynemic Products Limited (Since 2015) 2. Kintech Renewables Limited (Since 2015) and a Partner in Corphub Rentals LLP(Since 2019)
5.	Disclosure of relationships between Directors (in case of appointment of a Director	She is neither related to any of the Directors or- KMP nor to the promoters of the Company.
6.	Shareholding	Nil

FOR SHREE RAM PROTEINS LIMITED.



MANAGING DIRECTOR.
(DIN: 02296254)