



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 7878036500  
E-mail: shree\_ramcolton@yahoo.com, info@shreeramproteins.com  
web: www.shreeramproteins.com

Corporate Identity Number (CIN) L01405GJ2008PLC054913



Date: March 16, 2024

To,  
The Manager-Listing  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex, Mumbai - 400051

**Sub: Outcome of Board Meeting held on Saturday, March 16, 2024 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Shree Ram Proteins Limited (Symbol:-SRPL, ISIN:-INE008Z01020)**

Dear Sir/Ma'am,

With reference to the above captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the company in their meeting held on today i.e. on Saturday, March 16, 2024, at the registered office of the Company situated at Imperial Heights Tower-B, Second Floor, and office no. B 206, 150 Ft Ring Road, Opp. Big Bazar Rajkot-360005, Gujarat, have inter alia;

1. On recommendation of Nomination and Remuneration Committee, approved Appointment of Mr. Akash Sureshbhai Gajera as an Additional Director (Independent Non-Executive Director), of the Company w.e.f March 16, 2024 or the date of obtaining valid Director Identification Number (DIN) from Ministry of Corporate Affairs whichever is later, the term of his appointment as an Independent Director will be for a period of 5 year's subject to the approval of shareholders.

***The Disclosure pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 for the appointment of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as "Annexure A" respectively.***

2. Considered the clarification uploaded under regulation 30 dated February 01, 2024 w.r.t inadvertent upload of Newspaper Advertisement of some other Listed Company. Board of directors warned company's compliance team to be careful in future to avoid recurrence of such lapses and exercise due diligence while submitting any such disclosures to the Stock Exchange.

Took note of the Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by NSE on February 13, 2024, February 14, 2024, March 01, 2024 and March 15, 2024. Board of Directors analyzed the delay in compliances and reply submitted along with penalty payment. Board of directors warned company's compliance team to be careful in future to avoid such delay in making compliances to the Stock Exchange

The Management will now devise proper system for timely filing of compliances to stock exchange to avoid such penalties.

We wish to inform you that the Board of Directors meeting commenced at 06:00 P.M. and concluded at 06:30 P.M.

You are requested to kindly note the same.

Thanking you.

Yours faithfully,  
For, Shree Ram Proteins Limited



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**Lalitkumar Chandulal Vasoya**  
**Chairman & Managing Director**  
**DIN: 02296254**

**Place: Rajkot**  
**Encl: A/a.**

### Annexure A

The Disclosure pursuant SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 for the Appointment of Independent director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

1.		
2.	<b>Name of Director</b>	Mr. Akash Sureshbhai Gajera
3.	<b>Reason of change viz. appointment, resignation, removal, death or otherwise</b>	Appointment as an Additional Director (Independent Non-Executive Director)
4.	<b>Date and terms of appointment</b>	Date of Appointment: - March 16, 2024 or the date of obtaining valid Director Identification Number (DIN) from Ministry of Corporate Affairs, whichever is later. Term of Appointment: - As per recommendations of Nomination and Remuneration Committee at its meeting held on today i.e. March 16, 2024, the Board of Directors of the Company has appointed Mr. Akash Sureshbhai Gajera as an Additional Director (Non-Executive Independent Director) w.e.f. March 16, 2024 or the date of obtaining valid Director Identification Number (DIN) from Ministry of Corporate Affairs whichever is later, till the ensuing General Meeting or within a period of 3 (three) months from the date of appointment, whichever is earlier, as per SEBI (LODR) Regulations, as amended.
5.	<b>Brief Profile</b>	Mr. Akash Sureshbhai gajera is having bachelor degree in electrical engineering. He has experience of more than 9 years in textile industry and has experience in engineering as well as administrator. He is well versed with business development and financial aspects and has expertise with respect to evaluating the safety and stability of electrical systems.
6.	<b>Disclosure of relationship between Directors</b>	Not related to any Directors & KMP of the Company.
7.	<b>Declaration - Circulars NSE / CML / 2018 / 24 and LIST / COMP / 14 / 2018 - 19 dated June 20, 2018</b>	It is hereby affirmed that Mr. Akash Sureshbhai Gajera is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Mr. Akash Sureshbhai Gajera is not disqualified to become a Director under Companies Act, 2013.
8.	<b>Shares held in the Shree Ram Proteins Limited</b>	NIL
9.	<b>Other Directorships</b>	-



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**For, Shree Ram Proteins Limited**

**Lalitkumar Chandulal Vasoya**  
**Chairman & Managing Director**  
**DIN: 02296254**

**Place: Rajkot**