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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: June 20, 2023**

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

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Resignation of Independent Director.**

**Ref.: Shree Ram Proteins Limited (Symbol:-SRPL, ISIN: - INE008Z01012).**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015), we wish to inform that Mr. Utsav Jagdish Rajpara (DIN: 07973228), Independent Director of the Company has tendered his resignation vide their letter dated June 20, 2023 informing his inability to continue as an Independent Director of the Company due to personal reasons and personal commitment.

As per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Mr. Utsav Jagdish Rajpara, Independent Director vide his letter dated June 20, 2023 that there being no material reasons, other than those mentioned by him in the resignation letter as an Independent Director to the Board of Directors of the Company including the Committees thereof. Further, Mr. Utsav Jagdish Rajpara does not hold Directorship in any other Company.

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO/ CMD/ 4/ 2015 are attached herewith as Annexure A.

You are requested to kindly note the same.

Thanking you.

Yours faithfully,  
**For, Shree Ram Proteins Limited**

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

**Place: Rajkot**

**Encl: A/a.**

### Annexure A

The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for the Resignation of Independent director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

Sr. No.	Particulars	Details
1.	<b>DIN</b>	07973228
2.	<b>Name of Director</b>	Mr. Utsav Jagdish Rajpara
3.	<b>Reason of change viz. appointment, resignation, removal, death or otherwise</b>	Resignation of Mr. Utsav Jagdish Rajpara due to personal reasons and personal commitment. There is no other material reason for her resignation other than this.
4.	<b>Date of Cessation</b>	June 20, 2023
5.	<b>Brief Profile (in case of appointment)</b>	Not applicable.
6.	<b>Disclosure of relationship between Directors</b>	Not applicable
7.	<b>Information as required pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018</b>	Not applicable
8.	<b>Names of Listed Companies in which resigning director holds directorship</b>	NIL
9.	<b>Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees</b>	Post resignation, Not a member of any Board Committees and does not holds directorship in listed entities.

For, Shree Ram Proteins Limited

Lalitkumar Chandulal Vasoya  
Chairman & Managing Director  
DIN: 02296254

Place: Rajkot

**UtsavJagdishRajpara**

Aaradhana Homes, -1, Flat No. 402,  
Manhar Plot, Street Number 9,  
Mangala Main Road  
Rajkot-360002, Gujarat

**Date: June 20, 2023**

To,

**The 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 office of Independent Director of the Company.**

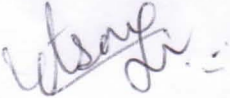
I, UtsavJagdishRajpara, holding (DIN:07973228), Independent Director of the Company, hereby tender my resignation from the office of Independent Director of Shree Ram Proteins Limited with effect from June 20, 2023, due to personal reasons and personal commitment.

I further confirm and state that **there are no other material reasons other than those provided above.**

I thank to the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company. Kindly Acknowledge/ Communicate the receipt of this resignation letter and arrange to intimate the Registrar of Companies and Stock Exchange.

Thanking you,

Yours faithfully,



**UtsavJagdishRajpara**

**DIN: 07973228**

**Place: Rajkot**

Date: 20/06/2023

Received & Accepted

Received by

