

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051,
Maharashtra,
India.

**SUB- REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015.**

REF: SHREE RAM PROTEINS LIMITED-SYMBOL-SRPL, ISIN-INE008Z01012

Dear Sir/Mam,

We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Monday, September 7, 2020 at the registered office of the Company situated at Imperial Heights Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp Big Bazar Rajkot- 360005, has inter alia;

1. Approved Draft Directors' report of the company for the financial year 2019-20.
2. Proposed the shareholders in ensuing AGM for revision in remuneration of Mr. LavjibhaiValjibhaiSavaliya, Whole Time Director (DIN:- 02295305) for his remaining tenure.
3. Proposed the shareholders in ensuing AGM for revision in remuneration of Mr. LalitkumarChandulVasoya, Chairman and Managing Director (DIN:-02296254) for his remaining tenure.
4. Proposed the shareholders in ensuing AGM for Re-appointment of Mr. Utsav Jagdish Rajpara (07973228) as Independent Director of the Company for his second term of Five Consecutive Years.
5. Proposed the shareholders in ensuing AGM for Re-appointment of Ms. AnushreeMahendrabhai Ganatra (07973228) as Women Independent Director of the Company for her second term of Five Consecutive Years.
6. Proposed the shareholders in ensuing AGM for Regularization of Mr. DhruilkumarGirishbhaiVadalia as Independent Director of the Company who holds office upto the date of ensuing Annual General Meeting.
7. Decided to call the 12th Annual General Meeting of the Company on Wednesday, September 30, 2020 at 05:00P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Notice of 12th Annual General Meeting of the Company.
The copy of Notice of 12th Annual General Meeting and Annual Report for the financial year 2019- 20 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail.
8. Approved Schedule of Annual General Meeting w.r.t cut off date for remote e- voting , remote e-voting start date and end date.
9. Approved Appointment of Mrs. Rupali Sanghi, Practising Company Secretary as Scrutinizer for AGM.

We wish to inform you that the Board of Directors meeting commenced today on Monday September 7, 2020 at 4:00P.M. and concluded at 04:30P.M.

For, Shree Ram Proteins Limited



Lalitkumar Chandul Vasoya
Chairman and Managing Director
DIN-02296254

