

Date: November 26, 2021

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

Dear Sir,

Sub.: Disclosure of Related Party Transactions under regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

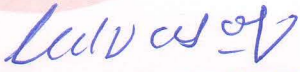
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached disclosure of the Related Party Transactions, drawn in accordance with the applicable accounting standards for the half year ended on September 30, 2021 in prescribed format.

The above disclosure will be also made available on the Company's website at <http://shreeramproteins.com/>

You are requested to take the same on your record.

Thanking you

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



Lalitkumar Chandulal (Yasoya)
Chairman & Managing Director
DIN 02296254

Place: Rajkot

List of related parties with whom transactions have taken place and relationships: -

Name of the Person/Entity	Relation with Company
Lavjibhai Valjibhai Savaliya	Whole Time Director (Promoter)Key Managerial Personnel
Lalitkumar Chandulal Vasoya	Managing Director (Promoter)Key Managerial Personnel
Piyush Chandubhai Vasoya	Non -Executive Director
Anushree Mahendrabhai Ganatra	Non-Executive(Independent) Director
Utsav Jagdish Rajpara	Non-Executive(Independent) Director
Rashmi Kamlesh Otavani	Non-Executive(Independent) Director
Bhupendra Kanjibhai Bhadani	Company Secretary (Key Managerial Personnel)
Rameshbhai Bhadani	Chief Financial Officer (Key Managerial Personnel)
Rudra International	Firm in which director is partner

Transaction during the current financial year with related parties: -

(In Lakhs)

Sr. No.	Name of Related Parties	Nature of Relation	Nature of Transaction with related parties	Volume of Transaction Amount (Rs.)
				30/09/2021
1.	Lavjibhai Valjibhai Savaliya	Whole Time Director (Promoter) Key Managerial Personnel	Managerial Remuneration	2.50
2.	Lalitkumar Chandulal Vasoya	Managing Director (Promoter)Key Managerial Personnel	Managerial Remuneration	6.00
3.	Anushree Mahendrabhai Ganatra	Non-Executive(Independent) Director	Sitting Fees	0.20
4.	Bhupendra Kanjibhai Bhadani	Company Secretary (Key Managerial Personnel)	Salary	1.07
5.	Rameshbhai Bhadani	Chief Financial Officer (Key Managerial Personnel)	Salary	0.90

Loan Details from Related Parties

(In Lakhs)

Name of Person	Nature of Relation	Balance as on 01-04-2021	Addition during the year	Repayment during the period	Balance as on 30/09/2021
Lalitkumar Chandulal Vasoya	Managing Director (Promoter)Key Managerial Personnel	43.48	73.59	102.50	14.57
Lavjibhai Valjibhai Savaliya	Whole Time Director (Promoter)Key Managerial Personnel	215.46	15	12.75	217.71

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

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

MANAGING DIRECTOR.
(DIN: 02296254)