



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
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Corporate Identity Number (CIN)
L01405GJ2008PLC054913



Date: May 15, 2023

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

Sub: Outcome of Board Meeting held on Monday, May 15, 2023 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

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 today i.e. on Monday, May 15, 2023 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, to have;

1. Approved Appointment of Mr. Navin Kumar Singh (DIN: 02786767) as an Additional Non-Executive Director to hold the office up to the ensuing Annual General Meeting.
2. Took Note of Resignation of Mr. Ravindra Kumar Singh (DIN: 02786724), Non-Executive Director of the company due to personal reasons and personal commitment, with effect from close of business hours of May 15, 2023.

Further the Company has received confirmation from Mr. Ravindra Kumar Singh (DIN: 02786724) that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated May 10, 2023. Resignation Letter received from Ravindra Kumar Singh (DIN: 02786724) is enclosed herewith.

We wish to inform you that the Board of Directors meeting commenced at 05:00 P.M. and concluded at 05:30 P.M.

Further Details as required under regulation 30 of the listing regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 is attached herewith as an 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

**Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular
No. CIR/ CFO/ CMD/ 4/ 2015**

Appointment of Non-Executive director:

Sr.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as an Additional Non-Executive director
2.	Name and Date of Birth	Mr. Navin Kumar Singh D.O.B: 01/11/1988
3.	Date of appointment and Term of appointment	Date of Appointment: May 15, 2023. Term of Appointment: Appointed as an Additional Non-Executive director to hold the office up to the ensuring Annual General Meeting.
4.	Education Qualification	MBA, LLB
5.	Brief Profile	Mr. Navin Kumar Singh is having over 11 years of combined experience in Steel, Power, Infrastructure, Mines, Healthcare and Telecommunications sector, and Agro Business. Having areas of expertise in Human Resource Management / Recruitment, Liaison, Industrial Relations, Contract Labor Management, Legal Affairs, Statutory/Regulatory Compliances, Logistics Planning, Vendor Management, Public Relations, Data Analytics, Corporate Affairs, Business Planning. He also worked with Abhijeet Group, Reliance Industries Limited, Simplex Infrastructures Limited and Navkem Healthcare Limited.
6.	Disclosure of relationships between directors	Mr. Navin Kumar Singh is not related to any Existing Director of the Company. He is son of Mr. Ravindra Kumar Singh erstwhile Non-executive Director
7.	Directorships held in other companies	Mr. Navin Kumar Singh is having directorships in the following mentioned companies; 1. Navkem Healthcare Limited
8.	Information as required pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Navin Kumar Singh is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

Resignation of Non-Executive Director:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Ravindra Kumar Singh is due to personal reasons and personal commitment. There is no other material reason for his resignation other than mentioned in resignation letter dated May 10, 2023.
2.	Date of cessation;	Closure of Business Hours of May 15 , 2023
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Information as required pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Not applicable
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None

For, Shree Ram Proteins Limited

Lalitkumar Chandulal Vasoya
Chairman & Managing Director
DIN: 02296254

Place: Rajkot

Ravindra Kumar Singh

Address: 201 Majestic Triveni, Vujay Nagar
Near IC Honda, Rukanpura, Patna-800014, Bihar

Date: May 10, 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.

Dear Sir/Ma'am,

Subject: Resignation from the office of Non-executive Director of the Company.

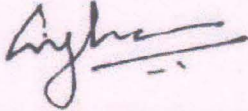
I, Ravindra Kumar Singh, (DIN: 02786724), Non-executive Director of the Company, hereby tender my resignation from the post of Non-executive Director of the company with effect from close of business hours of May 15, 2023 due to personal reasons and personal commitment.

I further confirm and state that there is no other material reason for my resignation other than as mentioned above.

I take this opportunity to thank all my colleagues on the Board for the support and also for the co-operation received during my tenure as 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,



Ravindra Kumar Singh
DIN: 02786724

Place: Patna

Received and Accepted
DT: 15-05-2023.

