

Date: June 16, 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 Friday, June 16, 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. Friday, June 16, 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. On recommendation of Nomination and Remuneration Committee, approved Appointment of Mr. Jaykumar Deepakbhai Khatnani (DIN: 08659187) as an Additional Director (Independent Non-Executive Director), of the Company w.e.f June 16, 2023, The term of his appointment as an Independent Director will be for a period of 5 year's subject to the approval of shareholders.
2. On recommendation of Nomination and Remuneration Committee, approved Appointment of Ms. Dipti Girishchandra Sharma (PAN: LWTPS3886E) as an Additional Director (Independent Non-Executive Director), of the Company w.e.f June 16, 2023 or the date of obtaining valid Director Identification Number (DIN) from Ministry of Corporate Affairs whichever is later. The term of her 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 CIR/CFD/CMD/4/2015 dated September 09, 2015 for the appointment of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as "Annexure A" and "Annexure B" respectively.

3. Took Note of Resignation of Ms. Anushree Mahendrabhai Ganatra (DIN: 07973335), Non-Executive Independent Director of the company due to personal reasons and personal commitment, with effect from June 16, 2023. ("Annexure C").

Further the Company has received confirmation from Ms. Anushree Mahendrabhai Ganatra (DIN: 07973335) that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated June 16, 2023. Resignation Letter received from Ms. Anushree Mahendrabhai Ganatra is enclosed herewith.

4. Took Note of Resignation of Mr. Rameshbhai Popatbhai Bhadani (PAN: ABZPB9320Q), Chief Financial Officer (KMP) of the company due to his pre-occupation, with effect from June 15, 2023.

Further the Company has received resignation letter from Mr. Rameshbhai Popatbhai Bhadani (PAN: ABZPB9320Q) dated June 15, 2023 and company Acknowledges the same. Resignation Letter received from Mr. Rameshbhai Popatbhai Bhadani is enclosed herewith.

5. On recommendation of Nomination and Remuneration Committee and based on Approval of Audit Committee approved Appointment of Mr. Krutil K. Parakhia (PAN: AXUPP7761Q), as a Chief Financial Officer (KMP) of the company with effect from June 16, 2023.

The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for the appointment of Chief Financial Officer of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as "Annexure D".

We wish to inform you that the Board of Directors meeting commenced at 04:00 P.M. and concluded at 05:00 P.M.

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 Appointment of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

1.	DIN	08659187
2.	Name of Director	Jaykumar Deepakbhai Khatnani
3.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Independent Non-Executive Director)
4.	Date and terms of appointment	Date of Appointment: - June 16, 2023 Term of Appointment: - As per recommendations of Nomination and Remuneration Committee as its meeting held on i.e. June 16, 2023, the Board of Directors of the Company has appointed Mr. Jaykumar Deepakbhai Khatnani as an Additional Director (Non-Executive Independent) w.e.f. June 16, 2023 till ensuing Annual 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.	Brief Profile	Mr. Jaykumar Deepakbhai Khatnani is a qualified Practicing Company Secretary and having Bachelor Degree in Commerce. He was associated with M/s. Kamlesh M. Shah & Co., PCS Firm as an Assistant Company Secretary for 1 year. He is Sole proprietor of J D Khatnani & Associates, Peer Reviewed PCS Firm from 2017 to 2023 till date. He has diversified work experience in areas including Corporate Laws, IPR'S, Legal drafting of agreements, Corporate Restructuring, Securities Laws, Legal Due Diligence, Joint Ventures, Listings and Capital Market Transactions, SME IPO's, RERA Registration etc.
6.	Disclosure of relationship between Directors	Not related to any Directors & KMP of the Company.
7.	Declaration - Circulars NSE / CML / 2018 / 24 and LIST / COMP / 14 / 2018 - 19 dated June 20, 2018	It is hereby affirmed that Mr. Jaykumar Deepakbhai Khatnani is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Mr. Jaykumar Deepakbhai Khatnani is not disqualified to become a Director under Companies Act, 2013.
8.	Shares held in the Shree Ram Proteins Limited	NIL
9.	Other Directorships	K&K ACE ADVISORY LLP - Designated Partner

Annexure B

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

1.	Name of Director	Dipti Girishchandra Sharma
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Independent Non-Executive Director)
3.	Date and terms of appointment	<p>Date of Appointment: - June 16, 2023 or the date of obtaining valid Director Identification Number (DIN) from Ministry of Corporate Affairs whichever is later.</p> <p>Term of Appointment: - As per recommendations of Nomination and Remuneration Committee as its meeting held on i.e. June 16, 2023, the Board of Directors of the Company has appointed Ms. Dipti Girishchandra Sharma as an Additional Director (Non-Executive Independent) w.e.f. June 16, 2023 or the date of obtaining valid Director Identification Number (DIN) from Ministry of Corporate Affairs whichever is later, till ensuing Annual 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.</p>
4.	Brief Profile	Ms. Dipti Sharma is a qualified Company Secretary and having Bachelor Degree in Commerce. She is having experience of more than 2 years as a Compliance Executive. She is also associated with Billionovative Management Consultants Private Limited as an Assistant Company Secretary for more than 1 year. She has diversified work experience in areas including Corporate Laws, Corporate Governance, Securities Laws, ITes, FEMA, RBI Regulations and amongst other services across a wide range of industries. She has an experience of handling various tasks of listed companies too and Currently working as Compliance Executive at Richi Prerak & Associates, PCS Firm in Ahmedabad.
5.	Disclosure of relationship between Directors	Not related to any Directors & KMP of the Company.
6.	Declaration - Circulars NSE / CML / 2018 / 24 and LIST / COMP / 14 / 2018 - 19 dated June 20, 2018	<p>It is hereby affirmed that Ms. Dipti Girishchandra Sharma is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.</p> <p>Ms. Dipti Girishchandra Sharma is not disqualified to become a Director under Companies Act, 2013.</p>
7.	Shares held in the Shree Ram Proteins Limited	NIL
8.	Other Directorships	NIL

Annexure C

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

1.	DIN	07973335
2.	Name of Director	Anushree Mahendrabhai Ganatra
3.	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Anushree Mahendrabhai Ganatra due to personal reasons and personal commitment. There is no other material reason for her resignation other than this.
4.	Date of Cessation	June 16, 2023
5.	Brief Profile (in case of appointment)	Not applicable.
6.	Disclosure of relationship between Directors	Not applicable
7.	Information as required pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Not applicable
8.	Names of Listed Companies in which resigning director holds directorship	NIL
9.	Membership of Board Committees	Post resignation, Not a member of any Board Committees.

Annexure D

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

1.	PAN	ABZPB9320Q	AXUPP7761Q
2.	Name of KMP	Rameshbhai Popatbhai Bhadani	Krutil K. Parakhia
3.	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Chief Financial Officer of the company due to his pre-occupation.	Appointment as Chief Financial Officer of the company.
4.	Date of Cessation/ Appointment	June 15, 2023	June 16, 2023.
5.	Brief Profile (in case of appointment)	Not applicable.	Mr. Krutil K. Parakhia is graduate in Bachelor of Business Administration (BBA) from Dhamsaniya College, Rajkot. He has more than 11 years' Experience in Finance, Accounting and Project Management. He worked as head Accounting Department in our company and associated with our company since 2011.
6.	Disclosure of relationship between Directors	Not applicable	Mr. Krutil K. Parakhia is a Cousin brother of Mr. Lalitkumar Chandulal Vasoya, Managing Director and Mr. Piyush Chandubhai Vasoya, Non-Executive director of the company.

For, Shree Ram Proteins Limited

Lalitkumar Chandulal Vasoya
Chairman & Managing Director
DIN: 02296254

Place: Rajkot

Anushree Mahendrabhai Ganatra

Kashish, Tirupati Nagar,
Street no. 2, Opp. Health key centre,
Raiya road, Rajkot-360007, Gujarat

Date: June 16, 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, Anushree Mahendrabhai Ganatra, holding (DIN: 07973335), Independent Director of the Company, hereby tender my resignation from the office of Independent Director of Shree Ram Proteins Limited with effect from June 16, 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,

A. M. Ganatra

Anushree Mahendrabhai Ganatra

DIN: 07973335

Place: Rajkot



Date: 16/06/2023

15-06-2023

RAMESHBHAI POPATBHAI BHADANI
"SATNAM" SADGURU PARK BLOCK NO.16,
AKSHAR MARG, B/H.BHAKTIDHAM TEMPLE,
KALAWAD ROAD,
RAJKOT - 360001,
GUJARAT, INDIA

To,
Board of Directors,
Shree Ram Proteins Limited
(CIN: U01405GJ2008PLC054913)
Having office At:
Imperial Heights Tower- B,
Second floor, office no. B - 206,
150 Ft. Ring road, opposite Big Bazar,
Rajkot, Gujarat, 360005

Dear Sirs,

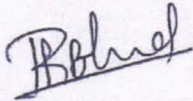
Re: Resignation From Chief Financial Officer of the company

With reference to the above, I, Rameshbhai Popatbhai Bhadani, wish to inform you that due to my pre-occupation, I am unable to continue as a Chief Financial Officer. Therefore, I am tendering this resignation form Chief Financial Officer of the company.

Kindly accept the same with immediate effect and complete necessary formalities.

Thanking you,

Yours faithfully,



RAMESHBHAI POPATBHAI BHADANI

Date - 15/06/2023



Received and accepted
DT: 16.06.2023.