

Date: September 08, 2021

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

Sub- Outcome of Board Meeting held on Wednesday, September 08, 2021 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,

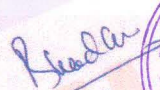
We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Wednesday, September 08, 2021 at the corporate office of the Company, has inter alia;

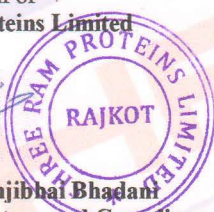
1. Approved Draft Directors report of the company for the financial year 2020-21.
2. Decided to call the 13th Annual General Meeting of the Company on Thursday, September 30, 2021 at 10:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA).
3. The copy of Notice of 13th General Meeting and Annual Report for the financial year 2020- 21will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail registered with Company/Depositories.
4. Approved Schedule of Annual General Meeting w.r.t cut off date for remote e- voting, remote e-voting start date and end date.
5. Approved Appointment of M/s. Tadhani & Co. Cost Accountants, as cost auditors for the financial year 2021-22.
6. Approved Appointment of SCS and CO LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.

We wish to inform you that the Board of Directors meeting commenced today on Wednesday, September 08, 2021at 12:00P.M. And concluded at 01:00 P.M.

Kindly take the same on your record and oblige us.

For and on behalf of  
Shree Ram Proteins Limited

  
Bhupendra Kanjibhai Bhadani  
Company Secretary and Compliance Officer  
Membership No: A20470





**Brief Profile of Tadhani & Co., Cost Accountants**

The firm Tadhani & Co., Cost Accountants was established during the year 2011, strive to give maximum value to clients by offering various services at maximum locations through own resources as well as that of associates - which aim to cover all the spheres related to Cost Accounting, Cost Audit, Statutory Compliances, GST Filing and Project Finance. It is clients in different sectors of the industry such as:

•CNC Machining components • Sheet metal components • Textiles • Chemicals & Pigments • Pharmaceuticals • Ceramics • Rubber • Paper • Cement • Polymers • Edible Oil • Fertilizers • Steel • Packaging Materials • Investment Casting • Wooden articles • Milk and its products • Packaging and Wrapping • Wires

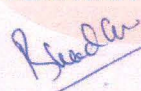
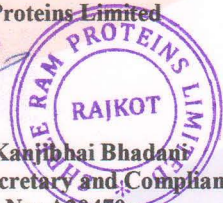
The Firm was founded and is chaired by Mr. Niketan Tadhan. Mr. Niketan Tadhani is a fellow member of the Institute of Cost Accountants of India and a qualified Company Secretary besides having MBA(Finance) degree from the Gujarat University. He has more than 10 years of experience in Cost Audit, ROC filing, Direct and Indirect Taxation, MIS, Transfer pricing, Finance, Banking, and IT etc.

Besides, Mr. Niketan Tadhani, the Firm presently has 3 qualified Cost Accountants and 6 staff personnel including trainees.

Tadhani & Co., is head quartered in Rajkot and has branches in Vapi and Surat.

Yours Faithfully

For and on behalf of  
Shree Ram Proteins Limited

  
  
**Bhupendra Kanjibhai Bhadani**  
Company Secretary and Compliance Officer  
Membership No: A20470