

CIN: L15142RJ1991PLC006353

# SARDA PROTEINS LTD.

Date: 30<sup>th</sup> January, 2023

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001 (Maharashtra)

(BY BSE LISTING CENTRE)

**Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for Appointment of Chief Financial Officer (CFO) of the Company**

Ref.: Sarda Proteins Ltd, Scrip Code: 519242, Security ID: SRDAPRT.

Dear Sir /Ma'am,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we hereby inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on Monday, 30<sup>th</sup> January, 2023 has appointed Mr. Somya Data as the Chief Financial Officer (CFO) of the Company with effect from 01<sup>st</sup> February, 2023.

Further, the details of the aforesaid Chief Financial Officer (CFO) required under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 has been attached herewith as **Annexure-A**.

You are requested to kindly take the same on record.

Thanking You,  
Yours Faithfully

**FOR SARDA PROTEINS LTD**

**AMIT KUMAR MODI**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**M. NO.: A29371**

Encl: a/a

**Reg. Office:** B-536-537, Matsya Industrial Area, Alwar- 301030 (Rajasthan)  
**Corp. office:** Inside Data Ingenious Global Limited, Station Road, Durgapura, Jaipur-302018 (Rajasthan)  
**Contact No.:** +91-7737822222; **E Mail:** sardaproteins@yahoo.com; **Web:** www.sardaproteins.com

**SARDA PROTEINS LTD.**

Annexure-A

**Details under Regulation 30 read with Part A of Schedule III of the Listing Regulations along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

**Appointment of Mr. Somya Data as Chief Financial Officer (CFO)**

Sr. No.	Particulars	Details
1.	Reason for Change	Due to resignation tendered by Mr. Himanshu Gupta, the Board has decided to appoint Mr. Somya Data as the Chief Financial Officer (CFO) of the company
2.	Date of Appointment	With effect from 01 <sup>st</sup> February, 2023
3.	<b>Brief Profile (in case of appointment)</b>	
	Address	Ward No. 15, Jasoriya Colony, Khairthal, Alwar-301404 (Rajasthan)
	Contact Number	9166041080
	E-mail	somya@dil.in
	Date of Birth	17/07/2001
	DIN	NIL
	Qualification and Professional Experience	He is a graduate in Commerce from University of Rajasthan and is also CMA-Inter qualified from the Institute of Cost Accountants of India. He has immense knowledge of Financial Planning, Management of Financial Risks, Book Keeping, Financial Reporting, Indian Accounting Standards and Cost Accounting Standards.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

FOR SARDA PROTEINS LTD

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