

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

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

Date: 30th September, 2023

(BY BSE LISTING CENTRE)

Sub: Intimation of appointment of Statutory Auditors under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Sardaproteins Ltd, Scrip Code: 519242, Security ID: SRDAPRT.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that members of the Company at their 32nd Annual General Meeting (AGM) held on Friday, 29th September, 2023 have approved the appointment of M/s S K Agarwal & Associates, Chartered Accountants (FRN: 014841C), Bhiwadi as Statutory Auditors of the Company upon completion of tenure of M/s Khetawat Agarwal & Co. (FRN: 003960C), Alwar the retiring Statutory Auditors, to hold office for a period of 5 consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of 37th Annual General Meeting of the Company to be held in the calendar year 2028.

Details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are enclosed 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 as required under Regulation 30 Read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

S. No.	Details of events that need to be provided	Particulars of such events
1.	Reason for change viz. appointment; resignation removal, death or otherwise	<p>The term of office of previous incumbent Statutory Auditors of the Company, M/s Khetawat Agarwal & Co., Chartered Accountants (FRN: 003960C), Alwar has completed in this Annual General Meeting.</p> <p>Therefore, on the basis of the recommendation of Audit Committee and Board of Directors, members of the Company, at the Annual General Meeting held on Friday, 29th September, 2023 have approved the appointment of M/s S K Agarwal & Associates, Chartered Accountants (FRN: 014841C), Bhiwadi as the Statutory Auditors of the Company.</p>
2.	Date and Term of appointment	M/s S K Agarwal & Associates, Chartered Accountants (FRN: 014841C), Bhiwadi shall hold office for a period of 5 consecutive years commencing from the conclusion of this Annual General Meeting held on Friday, 29 th September, 2023 till the conclusion of the 37 th Annual General Meeting to be held in the calendar year 2028.
3	Brief profile	M/s S K Agarwal & Associates, Chartered Accountants (FRN: 014841C), Bhiwadi ('the firm') was constituted in the year 2016 having firm registration no. as 014841C. The registered office of the firm is situated at 111, 1 st Floor, Ganpati Mall, Samtal Road, Bhiwadi-301019 (Rajasthan). The firm has 7 years of experience in the field of Statutory Audit, Tax Audit, Internal Audit, Accounting compliance & Reporting, Taxation Strategy and Planning, GST Advisory, Compliance & Training, Tax Compliance, Tax Audit and other allied services.

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