

SARDA PROTEINS LTD.

Date: 31st July, 2024

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 Resignation of Company Secretary & Compliance Officer of the Company.

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

Dear Sir /Ma'am,

In terms of Regulation 30(2) read with Part A of Schedule III of the Listing Regulations, we hereby inform that the Company has received Resignation letter dated 31st July, 2024 from Mr. Amit Kumar Modi, Company Secretary & Compliance Officer of the Company informing about his resignation from the post of Company Secretary & Compliance Officer of the Company due to some personal and unavoidable reason with effect from the closure of business hours of 31st July, 2024.

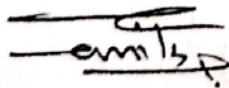
Mr. Amit Kumar Modi will also cease to be a Key Managerial Personnel under the Regulation 30(5) of the Listing Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange with effect from 31st July, 2024.

Further, the details of the aforesaid Company Secretary & Compliance Officer of the Company required under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 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



CHIRAG SHANTILAL THUMAR
ADDITIONAL DIRECTOR (EXECUTIVE)
DIN: 10640822

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.

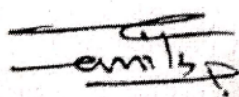
Annexure-A

Details under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P /CIR/2023/123 dated 13th July, 2023

Resignation of Mr. Amit Kumar Modi,
Company Secretary & Compliance Officer of the Company

Sr. No.	Particulars	Details
1.	Reason for Change	Resignation due to some personal and unavoidable reason
2.	Date of Cessation	Wednesday, 31 st day of July, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

FOR SARDA PROTEINS LTD



CHIRAG SHANTILAL THUMAR
ADDITIONAL DIRECTOR (EXECUTIVE)
DIN: 10640822

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Resignation from the post of Company Secretary & Compliance Officer of the Company

From: Amit Modi (amit.modi@dil.in)

To: sardaproteins@yahoo.com

Date: Wednesday, 31 July, 2024 at 05:22 pm IST

To
The Board of Directors,
Sarda Proteins Ltd.

Dear Sir(s),

This is to inform the Board of Directors that due to some personal and unavoidable reason, I shall not be able to continue at the post of Company Secretary & Compliance Officer of Sarda Proteins Ltd. I, hereby tender my resignation from the said position with effect from the closure of business hours of July 31, 2024 and request that a notice of my resignation letter to be given to the Registrar of Companies, Stock Exchange and the Board of Directors be informed at their next meeting.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as the Company Secretary & Compliance Officer of the Company.

I request you to please provide me an acknowledgment for receipt of the resignation and a copy of the requisite e-form filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,

Yours Faithfully,

Sd/-

AMIT KUMAR MODI

COMPANY SECRETARY &

COMPLIANCE OFFICER

M. NO.: A29371

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Resignation letter of CS.pdf
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