

CIN : L15142RJ1991PLC006353

SARDA PROTEINS LTD.

Date: 15th 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 Chief Financial Officer (CFO) 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 15th July, 2024 from Mrs. Shipra Gandhi, Chief Financial Officer (CFO) of the Company informing about her resignation from the post of Chief Financial Officer (CFO) due to some personal and unavoidable reason with effect from the closure of business hours of 15th July, 2024.

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 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

For SARDA PROTEINS LTD.


Company Secretary

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

Encl: a/a

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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 Mrs. Shipra Gandhi, Chief Financial Officer (CFO)

Sr. No.	Particulars	Details
1.	Reason for Change	Resignation due to some personal and unavoidable reason
2.	Date of Cessation	Monday, 15 th 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

For SARDA PROTEINS LTD


Company Secretary

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

From the desk of

Shipra Gandhi

15, Narayan Nagar, Tonk Phatak,
Durgapura, Jaipur-302018 (Rajasthan)

Date: July 15, 2024

To
The Board of Directors,
Sarda Proteins Ltd
Regd. Off.: B-536-537, Matsya Industrial Area,
Alwar- 301030 (Rajasthan)
Corp. Off.: Inside Data Ingenious Global Limited,
Station Road, Durgapura, Jaipur-302018

Sub: Resignation from the post of Chief Financial Officer (CFO) of the Company.

Dear Sir/Ma'am,

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 Chief Financial Officer (CFO) of Sarda Proteins Ltd. I, hereby tender my resignation from the said position with effect from closure of business hours of 15.07.2024 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 CFO 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,

*Shipra
Gandhi*

SHIPRA GANDHI
CHIEF FINANCIAL OFFICER
PAN: AUNPG0520E

Accepted
SARDA PROTEINS LTD.
JAIPUR
15/07/2024