

**SARDA PROTEINS LIMITED**

Reg. Office:

G-1-177(A) Matsya Industrial Area,

Alwar-301030 (Rajasthan)

CIN: L15142RJ1991PLC006353

Phone: 0144-2881392, +919413385217

E Mail:sardaproteins@yahoo.com

Website: [www.sardaproteins.com](http://www.sardaproteins.com)

**Date: 13.08.2018**

**To,  
The Manager,  
Department of Corporate Services,  
B.S.E. Ltd., 25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort, Mumbai-400001**

**(BY BSE LISTING CENTRE)**

**Sub.: Resignation of Directors**

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

Respected Sir/Ma'am,

Pursuant to regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that Mr. Sanwar Mal Pareek, Independent Director and Mrs. Krishna Devi Sarda, Non-executive Director of the Company has resigned w.e.f. 13<sup>th</sup> August, 2018 due to pre occupancy of work.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,  
Yours faithfully,

**For Sarda Proteins Ltd.**



**Varun Motwani  
Company Secretary &  
Compliance Officer**