

SARDA PROTEINS LIMITED

Reg. Office: B-536-537, Matsya Industrial Area,
Alwar- 301030 (Rajasthan)
CIN: L15142RJ1991PLC006353
Phone: 0144-2881392, +919413385217
E Mail: sardaproteins@yahoo.com
Website: www.sardaproteins.com

Date: 13.08.2019

**To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Fort, Mumbai-400 001**

(BY BSE LISTING CENTRE)

Sub: Disclosures pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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

Dear 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, we hereby inform that the Board of Directors of the Company in their meeting held on 12th August, 2019 have approved the following:

1. Shifting of Registered Office of the Company from **G-1-177(A), Matsya Industrial Area, Alwar-301030 (Rajasthan) to B-536-537, Matsya Industrial Area, Alwar- 301030 (Rajasthan)** which falls within the State of Rajasthan and within the same city with effect from 12th August, 2019.
2. Resignation of Mr. Damodar Prasad Sarda from the post of Chief Financial Officer (CFO) of the company with effect from 12th August, 2019.
3. Resignation of Mr. Siddharth Sarda (DIN: 00763412) from the post of Director with effect from 12th August, 2019.
4. Resignation of Mr. Kailash Kumar Dhoot (DIN: 00168546) from the post of Independent Director with effect from 12th August, 2019.
5. Change in Designation of Mr. Damodar Prasad Sarda (DIN: 00763377) from the Whole-Time Director to Director under Non -Executive category with effect from 12th August, 2019.
6. Change of Category of Mrs. Vanita Bhanot (DIN: 08189799), Additional Director from Independent to Non -Executive (Non- Independent) with effect from 12th August, 2019.
7. Appointment of Mr. Deepak Data as the Additional Director designated as Managing Director of the company for a term of five years starting from 12th August, 2019.
8. Resignation of Mr. Varun Motwani (Membership No. 35780) from the post of Company Secretary & Compliance Officer of the Company with effect from the closure of business hours on 12th August, 2019.
9. Appointment of Mr. Amit Kumar Modi (Membership No. 29371) as the Company Secretary & Compliance Officer of the company with effect from 12th August, 2019.

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10. Appointment of Mr. Himanshu Gupta as the Chief Financial Officer (CFO) of the company with effect from 12th August, 2019.
11. Appointment of Mr. Tarun Kumar Taunk as the Additional Director (Independent) of the company with effect from 12th August, 2019.

Further, the brief profile and other details in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 are attached as Annexure A.

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

Thanking you,
Yours faithfully,

FOR SARDA PROTEINS LTD.

For **SARDA PROTEINS LTD**



Company Secretary

AMIT KUMAR MODI
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. NO.: 29371

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Details of event needs to be provided	Damodar Prasad Sarma	Siddharth Sarma	Kailash Kumar Dhoot
Designation	Chief Financial Officer	Director	Independent Director
Reason for change	Resignation tendered due to the change in management pursuant to the completion of open offer made by Ritika Vegetable Oil Private Limited.	Resignation tendered due to the change in management pursuant to the completion of open offer made by Ritika Vegetable Oil Private Limited.	Resignation tendered due to the change in management pursuant to the completion of open offer made by Ritika Vegetable Oil Private Limited.
Date of Cessation	12 th August, 2019	12 th August, 2019	12 th August, 2019
Brief Profile (in case of Appointment)	N.A.	N.A.	N.A.

Change of Designation of Directors and KMPs

Details of event needs to be provided	Damodar Prasad Sarma	Vanita Bhanot
Previous Designation	Whole-Time Director	Additional Director (Independent)
Designation (after change)	Non-Executive Director	Non -Executive Director (Non-Independent)
Reason for change	Due to the change in management pursuant to the completion of open offer made by Ritika Vegetable Oil Private Limited.	Due to the change in management pursuant to the completion of open offer made by Ritika Vegetable Oil Private Limited.
Date of Cessation	12 th August, 2019	12 th August, 2019
Brief Profile (in case of Appointment)	N.A.	N.A.

Details of event needs to be provided	Varun Motwani	Amit Kumar Modi
Designation	Company Secretary & Compliance Officer (Membership No. 35780)	Company Secretary & Compliance Officer (Membership No. 29371)
Reason for change	Resignation tendered from the post of Company Secretary & Compliance officer of the company due to personal and unavoidable reason.	Due to the resignation tendered by Mr. Varun Motwani from the post of Company Secretary & Compliance officer of the company the Board has decided to appoint Mr. Amit Kumar Modi at such designation.
Date of Cessation/Appointment	Resignation accepted w.e.f. 12 th August, 2019 (upto closure of business hours)	Appointed w.e.f. 12 th August, 2019

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Brief Profile (in case of Appointment)	N.A.	Address	7/393, Malviya Nagar, Jaipur-302017 (Rajasthan)
		Contact	7737822222
		E-Mail	amit.modi@dil.in
		Date of Birth	26.07.1985
		DIN	05182566
		Qualification & Professional Experience	He is a graduate in Commerce and Law from University of Rajasthan. Being a Member of the Institute of Company Secretaries of India, he has an experience in corporate laws and its compliances and has worked in the secretarial and finance sector as well. He holds an experience of over 8 years in the field of Secretarial and Finance in various companies.

Appointment of Directors and KMPs of the Company

Details of event needs to be provided	Deepak Data	Himanshu Gupta	Tarun Kumar Taunk
Designation	Additional Director (Designated as Managing Director)	Chief Financial Officer	Additional Director (Independent)
Reason for change	Due to the change in management pursuant to the completion of open offer made by Ritika Vegetable Oil Private Limited, the Board has decided to appoint Mr. Deepak Data as the Additional Director (Designated as Managing Director) of the Company.	Due to the resignation tendered by Mr. Damodar Prasad Sarda, the Board has decided to appoint Mr. Himanshu Gupta as the Chief Financial Officer of the Company.	As the designation of Mrs. Vanita Bhanot is changed from Additional Director (Independent), the Board is required to appoint a Director under Independent category and therefore, the Board has appointed Mr. Tarun Kumar Taunk at such designation.
Date of Cessation/Appointment	12 th August, 2019	12 th August, 2019	12 th August, 2019
Brief Profile (in case of Appointment)			
Address	D-47, Laxman Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021 (Rajasthan)	137, Mator Road, Gopal Das Colony, Ward No. 11, Khairthal, Alwar-301404 (Rajasthan)	52/121, veer Tejaji Road, Apex Institute, Mansarovar, Jaipur-302020 (Rajasthan)
Contact Number	9828077777	7737910444	9829254111
E-Mail	deepak@data.in	himanshugupta@dil.in	md@icpljpr.com
Date of Birth	04.01.1979	27.11.1992	28.08.1971

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DIN	01672415	NA	03124978
Qualification Professional Experience	<p>He is Post Graduate in Computer Science from Leeds Metropolitan University, United Kingdom. He has been honored with the Young Entrepreneur award by Keshav Navneet.</p> <p>He has an experience of more than 15 years in field of edible oil business and has achieved significant results for DATA group of Companies. He is a natural leader and has set up the Bakery shortening (premium quality shortening based on refined, bleached and deodorized palm oil) plant in Sri Lanka. He also looks after the entire edible oil segment of DATA group companies and has played a significant role in achieving milestones for the group.</p>	<p>He is a post-graduate in Commerce from University of Rajasthan and has also done his MBA from Rajasthan Technical University. He has an experience of 7 years in the field of Finance and accounts. He also has immense knowledge of financial planning, management of financial risks, record-keeping, and financial reporting.</p>	<p>He has done bachelor's in science and he is the CEO of <i>The Informatics Computer</i> and the Editor-In-Chief of <i>IT Voice</i>. He has an experience of 18 years in the Information Technology industry and is a strong believer in the potential that Information Technology carries. After serving for a considerable tenure at the Oswal group and Modi Xerox, he has initiated his enterprise in May, 1997.</p>