

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

08th December, 2025

To

The Manager

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Sub: Intimation of appointment of Additional Directors of the Company.

Ref: Scrip Code: 519242 | Scrip Name: SRDAPRT

Dear Sir/Madam,

We hereby inform you that as per Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, based on the recommendation of the Nomination and Remuneration Committee & Audit Committee, the Board of Directors of the Company at their board meeting held today i.e., Monday, 08th December, 2025, has inter-alia, considered and approved:

1. The appointment of Mr. Bipinkumar Babubhai Savalia (DIN: 03339121) as Additional Director of the Company for a period of five years effective from 8th December, 2025 to 7th December, 2030 subject to approvals of the members of the Company;
2. Considered and approved the appointment of Mr. Gunvantray Jayantilal Zaladi (DIN: 11253353) as Additional Director of the Company for a period of five years effective from 8th December, 2025 to 7th December, 2030 subject to approvals of the members of the Company.
3. Considered and approved the appointment of Mr. Shivam Gunvantray Zaladi (DIN: 11251860) as Additional Director of the Company for a period of five years effective from 8th December, 2025 to 7th December, 2030 subject to approvals of the members of the Company.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the above reappointment, is enclosed as Annexure I.

The above information will also be hosted on the website of the Company; www.sardaproteins.com. in due course.

You are requested to take note of the above.

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

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Thanking You,
Yours Faithfully,

For SARDA PROTEINS LIMITED;

KHILAN SAVALIYA

Director

DIN: 08790209

Encl: As above

Annexure I

Details as required under the Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details		
		Mr. Bipinkumar Babubhai Savalia	Mr. Gunvantray Jayantilal Zaladi	Mr. Shivam Gunvantray Zaladi
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	The Board of Directors have at their meeting held today viz. Monday, December 08, 2025, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, approved the appointment of Mr. Bipinkumar Babubhai Savalia (DIN: 03339121), as Additional Director of the Company, for a period of 5(Five) years with effect from December 08, 2025 to December 07, 2030	The Board of Directors have at their meeting held today viz. Monday, December 08, 2025, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, approved the appointment of Mr. Gunvantray Jayantilal Zaladi (DIN: 11253353), as Additional Director of the Company, for a period of 5(Five) years with effect from December 08, 2025 to December 07, 2030 (both days inclusive),	The Board of Directors have at their meeting held today viz. Monday, December 08, 2025, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, approved the appointment of Mr. Shivam Gunvantray Zaladi (DIN: 11251860), as Additional Director of the Company, for a period of 5(Five) years with effect from December 08, 2025 to December 07, 2030

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		(both days inclusive), subject to approval of the shareholders of the Company	subject to approval of the shareholders of the Company	(both days inclusive), subject to approval of the shareholders of the Company
2.	Date of appointment /reappointment/ cessation (as applicable) and term of appointment /re- appointment	Date of appointment – 8th December, 2025 Term – 5 years commencing from 8th December, 2025 to 7th December, 2030 subject to approvals of members of the Company	Date of appointment – 8th December, 2025 Term – 5 years commencing from 8th December, 2025 to 7th December, 2030 subject to approvals of members of the Company	Date of appointment – 8th December, 2025 Term – 5 years commencing from 8th December, 2025 to 7th December, 2030 subject to approvals of members of the Company
3.	Brief Profile (in case of appointment)	Mr. Bipinkumar Babubhai Savalia has done his Bachelors in Commerce. He has extensive knowledge in the field of administration and management and gained through an experience of over 20 years in this field.	Mr. Gunvantray Jayantilal Zaladi has done his Bachelors in Commerce. He has extensive knowledge in the field of security market and gained through an experience of over 40 years in this field. He was also former Director and broker in Saurashtra Kutch Stock Exchange Limited.	Mr. Shivam Gunvantray Zaladi has done his Bachelors in Commerce. He has extensive knowledge in the field of administration and management. He has 5 years' experience in the field of business related to vintage car.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director.	He is father of Mr. Shivam Gunvantray Zaladi (DIN: 11251860) Additional Director.	He is son of Mr. Gunvantray Jayantilal Zaladi (DIN: 11253353) Additional Director.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/201819 and the National	Mr. Bipinkumar Babubhai Savalia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Gunvantray Jayantilal Zaladi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Shivam Gunvantray Zaladi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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	Stock Exchange of India Limited Circular with ref. no. NSE/CML/2 018/ 24, both dated 20 June 2018			
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