

Source Natural Foods and Herbal Supplements Limited

Office: 20th Floor, Sumeru Towers, Registered Office
4/46, 39th A Cross, 11th Main Road, #5
near 4th T Block, Bangalore - 560 041 Jayanagar
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Website: www.source-natural.com V
CIN: L24231KA1995PLC101742

13th February, 2023

To,
The Manager -Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Ref: Scrip Code: 531398

Sub: Intimation of Appointment of Company Secretary & Compliance Officer as per Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the provisions of Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and as per Regulation 30 of The SEBI (LODR) Regulations, 2015, we hereby inform you that Board of Directors in its Meeting held on 13th February, 2023 has appointed CS Trishla Bisawa as the Company Secretary and Compliance Officer of the Company w.e.f. 13th February, 2023.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure I**.

Kindly arrange to take a note of the same.

For Source Natural Foods and Herbal Supplements Limited

Arvind Varchaswi
Managing Director
00143713

Annexure-I

The details required to be furnished under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

Sl No	PARTICULARS	DISCLOSURES
1.	Name	CS. Trishla Bisawa
2.	PAN	ETVPB5893N
3.	CONTACT NUMBER	8800927966
4.	EMAIL ID	tbisawa@gmail.com
5.	Reason for Change -	Appointment
6.	Designation	Company Secretary & Compliance Officer
7.	Date of Appointment/cessation (as applicable) & terms of appointment	In accordance with the provisions of Section 203 and all other applicable provisions, if any, of the Companies Act, 2013 ("The Act") (including any statutory modification or re-enactment thereof for the time being in force) read with the Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the SEBI- LODR, 2015, CS Trishla Bisawa has been appointed as Company Secretary & Compliance Officer of the Company at the Board Meeting w.e.f. 13.02.2023
8.	Brief Profile (in case of appointment)	Associate Member of the Institute of Company Secretaries of India having Membership No. – A64112 Graduated with B.Com (Hons.) from Ramjas College, Delhi University.
9.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

For Source Natural Foods and Herbal Supplements Limited

Arvind Varchaswi
Managing Director
00143713