

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

Date: 26th November, 2025

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Subject: Appointment of Statutory Auditor:
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held today on 26th November 2025 at 5 pm. The Board of Directors considered and approved the proposal for appointment of M/s A. H. Mandaliya & Associates as Statutory Auditors of the Company.

The profile and other relevant details of the Statutory Auditor are annexed to this disclosure.

Kindly take note of the same.

With regards

For, Sarda Proteins Limited

Khilan Savaliya
Managing Director
DIN: 08790209

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Annexure I
Brief details of the Auditor

Name of the Audit Firm	M/s A. H. Mandaliya & Associates (FRN: 146705W) Peer Review Certificate No. 021688
Date of Appointment	26.11.2025
Brief profile	N/s A. H. Mandaliya is Chartered Accountant Firm with over 10 years of experience. They are peer reviewed firm. They have good command on the Statutory Audit and Internal Audit practices.
Disclosure of relationship	The Auditors are not related to the Directors of the Company in any manner.