



29th May, 2025

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

Scrip Code: 531398

Dear Sir/Madam,

Sub: Intimation of Re-appointment of Internal Auditor, and Appointment of Secretarial Auditor of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held today i.e., Thursday, May 29, 2025 has, inter alia, considered and approved the following items of agenda.

1. Re-appointment of M/s Ganga Prakash & Co., Chartered Accountants as the Internal Auditors of the Company in accordance with Section 138 of the Companies Act, 2013 for the year 2025-26.
2. Appointment of CS. Ajay Suman Shrivastava, Company Secretary in Practice as the Secretarial Auditor of the Company for the Financial year 2024-25

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023 are given in the enclosed **Annexure A**.

Kindly arrange to take a note of the same.

For Source Natural Foods and Herbal Supplements Limited

Arvind Varchaswi N
Managing Director
DIN: 00143713

Encl.: As above



Source Natural Foods and Herbal Supplements Limited

Registered Office: 201, 11th Floor, Sumeru Towers,
#54/46, 39th A Cross, 11th Main Road,
Jayanagar 4th T Block, Bangalore - 560 041
Phone: +91-80-26087733
Email: info@source-natural.com
Website: www.source-natural.com
CIN: L24231KA1995PLC101742

Annexure A

The details required to be furnished under Regulation 30 of the SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Re-appointment of Internal Auditor	Appointment of Secretarial Auditor
1.	Reason for Change	Re-appointment of M/s Ganga Prakash & Co., Chartered Accountants as the Internal Auditors of the Company	Appointment of CS. Ajay Suman Shrivastava, Company Secretary in Practice as the Secretarial Auditor of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment	May 29, 2025 Term of Appointment: Financial Year 2025-26.	May 29, 2025 Term of Appointment: Financial Year 2024-25
3.	Brief Profile	M/s. GANGA PRAKASH Chartered Accountants was established in the year 2015. M/s. GANGA PRAKASH has rich experience in Auditing, Direct Taxation, Indirect Taxation, Corporate Laws, Corporate Advisory, Bookkeeping Services, Financial Services, System Audits, Project Financing, Valuation, FCRA & FEMA related services.	CS. Ajay Suman Shrivastava is a seasoned Company Secretary in Practice with extensive experience in corporate laws, SEBI regulations, and allied legal and regulatory matters. His core competencies include corporate governance, secretarial audit, due diligence, and regulatory filings under Companies Act, SEBI (LODR), and other applicable laws.
4.	Disclosure of relationships between directors	Not applicable	Not applicable

For Source Natural Foods and Herbal Supplements Limited

Arvind Varchaswi N
Managing Director
DIN: 00143713

Manufacturing Unit: Plot No. 22, 23, SVCIE, Bachupally, Bachupally Mandal, Medchal Malkajigiri - Dist, Hyderabad-500090, LL: +91-40-29800601

