

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

Date: 30th January, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001 (Maharashtra)

(BY BSE LISTING CENTRE)

Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for Appointment of Chief Financial Officer (CFO) of the Company

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

Dear Sir /Ma'am,

("Listing Regulations")

Annexure-A.

FOR SARDA PROTEINS LTD

**AMIT KUMAR MODI
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. NO.: A29371**

Encl: a/a

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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SARDA PROTEINS LTD.

Annexure-A

Details under Regulation 30 read with Part A of Schedule III of the Listing Regulations along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Mr. Somya Data as Chief Financial Officer (CFO)

Sr. No.	Particulars	Details
1.	Reason for Change	
2.	Date of Appointment	
3.	Brief Profile (in case of appointment)	
	Address	
	Contact Number	
	E-mail	
	Date of Birth	
	DIN	
	Qualification and Professional Experience	
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	

FOR SARDA PROTEINS LTD

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COMPANY SECRETARY &
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