

SARDA PROTEINS LIMITED

Reg. Office:

G-1-177(A) Matsya Industrial Area,

Alwar-301030 (Rajasthan)

CIN: L15142RJ1991PLC006353

Phone: 0144-2881392, +919413385217

E Mail:sardaproteins@yahoo.com

Website: www.sardaproteins.com

Date: 05.11.2016

To,

**Department of Corporate Services,
BSE Ltd.,
25th, Floor Phiroze jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 022-22722037/39/41**

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI circular CIR/CFD/CMD/4/2015/dated September 09, 2015

Ref.: Sarda Proteins Limited, Scrip Id.: 519242

Dear Sir / Ma'am,

With reference to the subject cited above, this is to bring in your kind notice that Mr. **Badri Bishal Sarda (DIN: 001264693)**, an Independent Director of the Company ceased to be director of the Company w.e.f. 05.11.2016 consequent to his vacation of office of Director under the provisions of section 167 (1) (b) of Companies Act, 2013.

We request you to take the same on record and inform all those concerned.

**Thanking You,
Yours Faithfully**

FOR SARDA PROTEINS LTD.



**Damodar Prasad Sarda(DIN: 00763377)
Whole Time Director**