

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

Date: 02.09.2020

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

(BY BSE LISTING CENTRE)

Sub: Disclosures pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")-Change in Directorate

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the Board of Directors of the Company in its meeting held on Wednesday, 02nd day of September, 2020, has approved the appointment of Mr. Mahavir Pratap Sharma (DIN: 01852846) as Independent Director of the Company, subject to approval of members in the ensuing Annual General Meeting, to hold office for a period of 5 (five) years upto 12th February, 2025.


Further, the brief profile and other details in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 are attached as **Annexure-A**.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

FOR SARDA PROTEINS LTD

For SARDA PROTEINS LTD.


Company Secretary
AMIT KUMAR MODI
COMPANY SECRETARY &
COMPLIANCE OFFICER
M.NO.: 29371

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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Annexure-A

Details of Disclosure of information in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 as follows:

Appointment of Director

S.No.	Particulars	Disclosures
1	Name	Mr. Mahavir Pratap Sharma
2	Reasons of Change	Appointment
3	Date of Appointment and Term of Appointment	13.02.2020 to hold office for a term of 5 (five) years upto 12 th February, 2025.
4	Brief Profile	<p>1. Director Identification Number (DIN) : 01852846 2. Name (in full) : Mr. Mahavir Pratap Sharma 3. Father's Name (in full): Mr. Narain Kumar Sharma 4. Address :15 Red Krishna House Govind Bari , Brahampuri, Jaipur-302002 (Rajasthan) 5. E-mail id : oscarexports@hotmail.com 6. Mobile no. : 9828060003 7. Income-tax PAN : AGWPS2804E 8. Occupation : Self-Employed 9. Date of birth : 26/01/1967 10. Nationality : Indian</p> <p>Mr. Mahavir Pratap Sharma is a Science Graduate. He has experience of 32 years in the Business of manufacture, and exports of Carpets and Silver Jewellery.</p>
5	Disclosure of Relationships Between Directors	Not Related to any other Director
6	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirmed that Mr. Mahavir Pratap Sharma is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

For SARDA PROTEINS LTD.


Company Secretary

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