

SARDA PROTEINS LTD.
Reg. Office: B-536-537, Matsya Industrial Area,
Alwar- 301030 (Rajasthan)
Corporate office: Inside Data Ingenious Global Limited,
Station Road, Durgapura, Jaipur-302018 (Rajasthan)
CIN: L15142RJ1991PLC006353
Phone: +91-7737822222
E Mail: sardaproteins@yahoo.com
Website: www.sardaproteins.com

Date: 13.02.2020

To,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Fort, Mumbai-400 001

(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,

The Board of Directors of the Company in their meeting held today at the corporate office of the company situated at Inside Data Ingenious Global Limited, Station Road, Durgapura, Jaipur-302018 (Rajasthan) which commenced at 04:00 P.M. and concluded at 06:30 P.M. approved the following:

1. Resignation of Mr. Rupesh Tambi (DIN: 00191599) from the post of Independent Director with effect from the close of Business Hours on 13th February, 2020.
2. Appointment of Mr. Mahavir Pratap Sharma (DIN: 01852846) as the Additional Director (Independent) of the company with effect from 13th February, 2020.

It is also confirmed herewith that Mr. Mahavir Pratap Sharma, being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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

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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:

Resignation of Director

S.No.	Particulars	Disclosures
1	Name of Director	Mr. Rupesh Tambi (DIN: 00191599) Independent Director
2	Reason for Change	Resignation
3	Date of Resignation	Resignation to be effective from the close of working hours of 13th February, 2020
4	Brief Profile	Not Applicable
5	Disclosure of Relationships Between Directors	Not Related to any other Director

Appointment of Director

S.No.	Particulars	Disclosures
1	Name	Mr. Mahavir Pratap Sharma
2	Date of Appointment and Term of Appointment	13.02.2020 to hold office upto the date of next Annual General Meeting of the Company
3	Reasons of Change	Appointment
4	Designation	Additional Director (Independent)
5	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, export, import, wholesale of Handmade carpets and Silver Jewellery.</p>
6	Disclosure of Relationships Between Directors	Not Related to any other Director

For SARDA PROTEINS LTD


 Company Secretary