

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: 21.05.2020

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")-Resignation of Director

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

Dear Sir/Ma'am,

This is to inform you that Mr. Damodar Prasad Sarada, Director of the Company, vide his letter dated 21st May, 2020, which we have received on 21st May, 2020 via E-mail, tendered his resignation from the post of directorship of the Company with effect from 31st May, 2020.

We are enclosing herewith, disclosure pursuant to Part A of Schedule III of Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 Dated 9th September, 2015 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.

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

Encl. a/a

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

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	Details
1	Reason for Change	Resignation
2	Date of Resignation	31 st May, 2020
3	Brief Profile	NA
4	Disclosure of relationships between directors	NA

For SARDA PROTEINS LTD.

Company Secretary

PREVIEW MAIL

May 21, 2020 Thursday 04:43:35 PM

[Convert as Image](#)

[Print](#)

From damodar <sardadp@hotmail.com> [103107959]
To sarda proteins <sardaproteins@yahoo.com>, Manoj Maheshwari <cs.vmanda@gmail.com>
Subject Resignation from the directorship of Sarda Proteins Limited
Date 21 May 2020 01:59:55 PM
Attachment [Resignation Damodar.pdf](#)

To,
The Board of Directors
Sarda Proteins Limited
Alwar

Sir,
with reference to the subject I am resigning from the Directorship of Sarda Proteins Limited w.e.f. 31.05.2020.
The copy of resignation letter is attached herewith and hard copy is being mailed at your corporate address.
You are requested to please accept my resignation and send a copy of E Form DIR-12 after filing with MCA.

Thanking You,

Yours sincerely

Damodar Prasad Sarda

Do not Remove:
[PHD]20200521135954609[-NID]

DAMODAR PRASAD SARDA

V-8, Rajouri Garden,
New Delhi-110027
Mobile: 9811151271
E Mail: sardadp@hotmail.com

To,
The Board of Directors
Sarda Proteins Ltd
B-536-537, Matsya Industrial Area
Alwar - 301030 (Rajasthan)

Date: 21-May-2020

Sub: Resignation from Directorship of the Company.

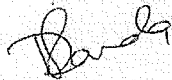
Dear Sir/ Ma'am,

This is with reference to the cited subject, I hereby tender my resignation from the office of Director of Sarda Proteins Ltd due to my pre-occupation elsewhere, with effect from 31.05.2020 and request that a notice of my resignation letter to be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You
Yours Sincerely



Damodar Prasad Sarda
Director
DIN: 00763377