

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

Date: 12th August, 2024

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

(BY BSE LISTING CENTRE)

Sub: Outcome of the Board Meeting held on Monday, 12th August, 2024 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

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 on Monday, 12th August, 2024 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 05:45 P.M. *inter-alia*, transacted the following businesses:

1. Approved the Un-audited Financial Results of the company for the quarter ended on 30th June, 2024 and took on record the Limited Review Report thereon. (Enclosed as Annexure-I)
Further, the extract of the Un-audited Financial Results would also be published in the newspapers in compliance with Regulation 47 of Listing Regulations.
2. Took note of the cessation of Mr. Deepak Data (DIN: 01672415) from the post of Managing Director of the company w.e.f closure of business hours on August 11, 2024. (Enclosed as Annexure-II)
3. Took note of the cessation of Mr. Tarun Kumar Taunk (DIN: 03124978) from the post of Independent Director of the company w.e.f closure of business hours on August 11, 2024. (Enclosed as Annexure-III)
4. Took note of the resignation of Mr. Mahavir Pratap Sharma (DIN: 01852846) from the post of Independent Director of the company w.e.f closure of business hours on August 11, 2024. (Enclosed as Annexure-IV)
5. Took note of the resignation of Mr. Amit Kumar Modi from the post of Company Secretary & Compliance Officer of the company w.e.f closure of business hours on July 31, 2024. (Enclosed as Annexure-V)
6. The re-classification of promoters of the company.

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

SARDA PROTEINS LTD.

The details in respect of change in directors of the company as required under Regulation 30 read with Clause 7 of Schedule III of Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is also enclosed herewith and marked as Annexure- II, III and IV.

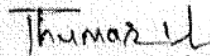
TRADING WINDOW:

Further in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prohibition of Insider Trading the "Trading Window" for trading in the shares of the Company will open from Thursday, 15th August, 2024 for all Designated Persons, their immediate relative and other connected person(s).

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

FOR SARDA PROTEINS LTD
For SARDA PROTEINS LTD.



Director

CHIRAG SHANTILAL THUMAR
ADDITIONAL DIRECTOR (EXECUTIVE)
DIN: 10640822

Encl: a/a

SARDA PROTEINS LTD
CIN: 145142RJ1991PLC006353

Reg. Off: B-5,36-5-37, Matsya Industrial Area, Alwar-301030 (Rajasthan)

Phone: +91 7737822222, E-Mail: sardaproteins@yahoo.com, website: www.sardaproteins.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

Rs. in Lakhs

Particulars	Three Months Ended on	Preceding Three Months Ended on	Corresponding Three Month	Year Ended
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	Un-Audited	Audited	Un-Audited	Audited
I Revenue from operations	-	6.01	23.58	129.58
II Other Income	-	4.10	4.09	16.53
III Total Revenue (I+II)	-	10.11	27.67	146.11
IV Expenses				
Cost of Material Consumed	-	-	-	-
Purchase of Stock-in-Trade	-	0.01	23.63	129.71
Changes in Inventories (Finished Goods, WIP, Stock-in-Trade)	-	-	-	-
Employee Benefit Expenses	4.22	5.55	2.74	14.56
Finance Cost	0.00	0.01	-	0.01
Depreciation and Amortisation Expenses	-	-	-	-
Other expenses	3.78	2.60	1.55	8.95
Total Expenses (IV)	8.01	8.16	27.92	144.23
V Profit (Loss) before Exceptional and Extraordinary Items and Tax (III-IV)	(8.01)	1.96	(0.25)	1.89
VI Exceptional Items	-	-	-	-
VII Profit (Loss) before Extraordinary items and Tax (V-VI)	(8.01)	1.96	(0.25)	1.89
VIII Extraordinary Items	-	-	-	-
IX Profit (Loss) before Tax (V-VII)	(8.01)	1.96	(0.25)	1.89
X Tax Expense				
(1) Current Tax	-	-	-	-
(2) Deferred Tax	-	(0.05)	-	(0.05)
XI Profit (Loss) for the period from Continuing Operations (VII-VIII)	(8.01)	2.01	(0.25)	1.94
XII Profit (Loss) from Discontinued Operations	-	-	-	-
XIII Tax Expenses of Discontinued Operations	-	-	-	-
XIV Profit (Loss) from Discontinued Operations (after tax) (X-XII)	-	-	-	-
XV Profit (Loss) for the period (IX-XIV)	(8.01)	2.01	(0.25)	1.94
XVI Other Comprehensive Income				
A (i) Items will not be reclassified to Profit or Loss	-	-	-	-
(ii) Income Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-
B (i) Items will be reclassified to Profit or Loss	-	-	-	-
(ii) Income Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-
Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other comprehensive income for the period)	(8.01)	2.01	(0.25)	1.94
Paid up Equity Share Capital (Face Value of the Share-Rs. 10 Per Share)	172.59	172.59	172.59	172.59
XVIII Earnings per Equity Share				
(1) Basic	(0.46)	0.12	(0.01)	0.11
(2) Diluted	(0.46)	0.12	(0.01)	0.11

Notes:

- The above results were approved by Audit Committee in their meeting held on 10th August 2024 and by Board of Directors in their meeting held on 12th August 2024.
- Equity Share Capital includes Rs. 77.86 Lakhs as Share Forfeiture Account.
- Segment Results as per AS is not applicable, as company dealing in only one segment i.e. "Agro Products"
- No Investor Complaints were received during the quarter ended 30-Jun-2024 nor any pending as on 01-Jul-2024.
- Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For S K Agarwal & Associates
FRN: 014841C
CA Sushil Kumar Agarwal
MN.403073
UDIN: 24403073BKASNF1343

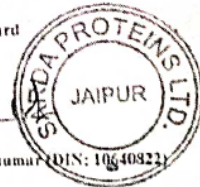
Place Jaipur
Date: 12th August-2024



On behalf of the Board
Sarda Proteins Ltd

Thumar

Chirag Shantilal Thumar (DIN: 10640822)
Director





S K AGARWAL & ASSOCIATES

Chartered Accountants

111, 1st Floor, Ganpati Mall, Samtal Road, Bhiwadi-301019 (Raj.)

Mob : 9828115580 | Email : cabhiwadi@gmail.com

Limited Review Report Unaudited Standalone Quarterly Results

To
The Board of Directors
Sarda Proteins Ltd

We have reviewed the accompanying statement of unaudited financial results of **SARDA PROTEINS LTD** for the Quarter ended on 30th June, 2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S K Agarwal & Associates
Chartered Accountants
FRN: 014841C

CA Sushil Kumar Agarwal
Partner
M. No.: 403073
UDIN : 24403073BKASNF1943
Place : Jaipur
Date : 12.08.2024



SARDA PROTEINS LTD.

Date: 09th August, 2024

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 Cessation of Managing Director of the Company.

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

Dear Sir /Ma'am,

In terms of Regulation 30(2) read with Part A of Schedule III of the Listing Regulations, we hereby inform that the Company has received Resignation letter from Mr. Deepak Data, Managing Director of the Company, informing about his resignation from the post of Managing Director of the Company due to completion of his tenure from the said post with effect from August 11, 2024.

Further, the details of the aforesaid director of the company required under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 has been attached herewith 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.



Director
CHIRAG SHANTILAL THUMAR
ADDITIONAL DIRECTOR (EXECUTIVE)
DIN: 10640822

Encl: a/a

SARDA PROTEINS LTD.

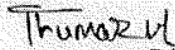
Annexure-A

Details under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P /CIR/2023/123 dated 13th July, 2023

Cessation of Mr. Deepak Data (DIN: 01672415) from the post of Managing Director of the Company

Sr. No.	Particulars	Details
1.	Reason for Change	Cessation due to completion of tenure.
2.	Date of Cessation	11 th August, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable.

FOR SARDARDA PROTEINS LTD
For SARDARDA PROTEINS LTD.


Director

CHIRAG SHANTILAL THUMAR
ADDITIONAL DIRECTOR (EXECUTIVE)
DIN: 10640822

From the desk of

Deepak Data

D-47, Laxman Path, Hanuman Nagar, Vaishali Nagar,
Jaipur-302021 (Rajasthan)

Date: August 09, 2024

To
The Board of Directors,
Sarda Proteins Ltd
Regd. Off.: B-536-537, Matsya Industrial Area,
Alwar- 301030 (Rajasthan)
Corp. Off.: Inside Data Ingenious Global Limited,
Station Road, Durgapura, Jaipur-302018 (Rajasthan)

Sub: Cessation from the post of Managing Director of the Company.


Dear Sir(s),

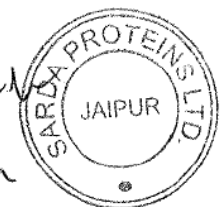
This is to inform the Board of Directors that due to completion of my tenure at the post of Managing Director of Sarda Proteins Ltd., I hereby tender my resignation from the said position with effect from 11.08.2024 and request that a notice of my resignation letter to be given to the Registrar of Companies, Stock Exchange and the Board of Directors be informed at their next meeting.

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

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

Thanking You,
Yours Faithfully,


DEEPAK DATA
MANAGING DIRECTOR
DIN: 01672415

Thunor ch
Received on
09-08-2024


SARDA PROTEINS LTD.

Date: 09th August, 2024

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 Cessation of Independent Director of the Company.

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

Dear Sir /Ma'am,

In terms of Regulation 30(2) read with Part A of Schedule III of the Listing Regulations, we hereby inform that the Company has received Resignation letter from Mr. Tarun Kumar Taunk, Independent Director of the Company, informing about his resignation from the post of Independent Director of the Company due to completion of his tenure from the said position with effect from August 11, 2024.

Further, the Company has received confirmation from Mr. Tarun Kumar Taunk that there is no other material reason of resignation other than that provided in his resignation letter which is mentioned above.

The details of the aforesaid director of the company required under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 has been attached herewith 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.

Thumar

Director
CHIRAG SHANTILAL THUMAR
ADDITIONAL DIRECTOR (EXECUTIVE)
DIN: 10640822

Encl: a/a

SARDA PROTEINS LTD.

Annexure-A

Details under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P /CIR/2023/123 dated 13th July, 2023

Cessation of Mr. Tarun Kumar Taunk (DIN: 03124978) from the post of Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason for Change	Cessation due to completion of tenure.
2.	Date of Cessation	11 th August, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable.
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil

FOR SARDAPROTEINS LTD
For SARDAPROTEINS LTD.

Thumal H

Director

CHIRAG SHANTILAL THUMAR
ADDITIONAL DIRECTOR (EXECUTIVE)
DIN: 10640822

From the desk of

Tarun Kumar Taunk

52/121, Veer Tejaji Road, Apex Institute, Mansarover,
Jaipur-302020 (Rajasthan)

Date: August 09, 2024

To
The Board of Directors,
Sarda Proteins Ltd
Regd. Off.: B-536-537, Matsya Industrial Area,
Alwar- 301030 (Rajasthan)
Corp. Off.: Inside Data Ingenious Global Limited,
Station Road, Durgapura, Jaipur-302018 (Rajasthan)

Sub: Cessation from the post of Independent Director of the Company.

Dear Sir/Ma'am,

This is to inform the Board of Directors that due to completion of my tenure at the post of Independent Director of Sarda Proteins Ltd. I, hereby tender my resignation from the said position with effect from 11.08.2024 and request that a notice of my resignation letter to be given to the Registrar of Companies, Stock Exchange and the Board of Directors be informed at their next meeting.


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

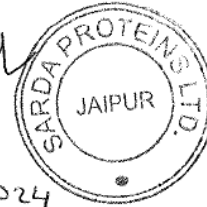
I further confirm that there is no other material reason of resignation other than that provided above. I request you to please provide me an acknowledgment for receipt of the resignation and a copy of the requisite e-form filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,
Yours Faithfully,



TARUN KUMAR TAUNK
INDEPENDENT DIRECTOR
DIN: 03124978

Thumar 
Received on
09-08-2024



SARDA PROTEINS LTD.

Date: 09th August, 2024

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 Resignation of Independent Director of the Company.

Ref.: Sardaproteins Ltd, Scrip Code: 519242, Security ID: SRDAPRT.

Dear Sir /Ma'am,

In terms of Regulation 30(2) read with Part A of Schedule III of the Listing Regulations, we hereby inform that the Company has received Resignation letter from Mr. Mahavir Pratap Sharma, Independent Director of the Company, informing about his resignation from the post of Independent Director of the Company due to some personal and unavoidable reason from the said position with effect from August 11, 2024.

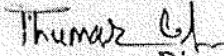
Further, the Company has received confirmation from Mr. Mahavir Pratap Sharma that there is no other material reason of resignation other than that provided in his resignation letter which is mentioned above.

The details of the aforesaid director of the company required under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 has been attached herewith as **Annexure-A**.

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully

FOR SARDAPROTEINS LTD
FOR SARDAPROTEINS LTD.


Director

CHIRAG SHANTILAL THUMAR
ADDITIONAL DIRECTOR (EXECUTIVE)
DIN: 10640822

Encl: a/a

SARDA PROTEINS LTD.

Annexure-A

Details under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P /CIR/2023/123 dated 13th July, 2023

Resignation of Mr. Mahavir Pratap Sharma (DIN: 01852846) from the post of Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason for Change	Resignation due to some personal and unavoidable reason.
2.	Date of Cessation	11 th August, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil

FOR SARDA PROTEINS LTD
For SARDA PROTEINS LTD.

Thumar H

Director

CHIRAG SHANTILAL THUMAR
ADDITIONAL DIRECTOR (EXECUTIVE)
DIN: 10640822

From the desk of

Mahavir Pratap Sharma

15 Red Krishna House, Govind Bari, Brahmampuri,
Jaipur-302002 (Rajasthan)

Date: August 09, 2024

To
The Board of Directors,
Sarda Proteins Ltd
Regd. Off.: B-536-537, Matsya Industrial Area,
Alwar- 301030 (Rajasthan)
Corp. Off.: Inside Data Ingenious Global Limited,
Station Road, Durgapura, Jaipur-302018 (Rajasthan)

Sub: Resignation from the office of Independent Director of the Company.

Dear Sir(s),

This is to inform the Board of Directors that due to some personal and unavoidable reason, I shall not be able to continue at the office of Independent Director of Sarda Proteins Ltd. I, hereby tender my resignation from the said position with effect from 11.08.2024 and request that a notice of my resignation letter to be given to the Registrar of Companies, Stock Exchange and the Board of Directors be informed at their next meeting.

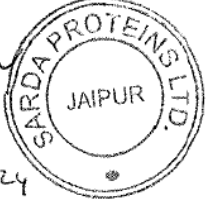
I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as the Director of the Company.

I further confirm that there is no other material reason of resignation other than that provided above. I request you to please provide me an acknowledgment for receipt of the resignation and a copy of the requisite e-form filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,
Yours Faithfully,


MAHAVIR PRATAP SHARMA
INDEPENDENT DIRECTOR
DIN: 01852846

Thunaz eh
Received on
09-08-2024



CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

Date: 31st July, 2024

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 Resignation of Company Secretary & Compliance Officer of the Company.

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

Dear Sir /Ma'am,

In terms of Regulation 30(2) read with Part A of Schedule III of the Listing Regulations, we hereby inform that the Company has received Resignation letter dated 31st July, 2024 from Mr. Amit Kumar Modi, Company Secretary & Compliance Officer of the Company informing about his resignation from the post of Company Secretary & Compliance Officer of the Company due to some personal and unavoidable reason with effect from the closure of business hours of 31st July, 2024.

Mr. Amit Kumar Modi will also cease to be a Key Managerial Personnel under the Regulation 30(5) of the Listing Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange with effect from 31st July, 2024.

Further, the details of the aforesaid Company Secretary & Compliance Officer of the Company required under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 has been attached herewith 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.

Thumar

Director

**CHIRAG SHANTILAL THUMAR
ADDITIONAL DIRECTOR (EXECUTIVE)
DIN: 10640822**

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

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

Annexure-A

Details under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P /CIR/2023/123 dated 13th July, 2023

Resignation of Mr. Amit Kumar Modi,
Company Secretary & Compliance Officer of the Company

Sr. No.	Particulars	Details
1.	Reason for Change	Resignation due to some personal and unavoidable reason
2.	Date of Cessation	Wednesday, 31 st day of July, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

FOR SARDA PROTEINS LTD

For SARDA PROTEINS LTD.

Thumar

Director

CHIRAG SHANTILAL THUMAR
ADDITIONAL DIRECTOR (EXECUTIVE)
DIN: 10640822

Resignation from the post of Company Secretary & Compliance Officer of the Company

From: Amit Modi (amit.modi@dil.in)

To: sardaproteins@yahoo.com

Date: Wednesday, 31 July, 2024 at 05:22 pm IST

To
The Board of Directors,
Sarda Proteins Ltd.

Dear Sir(s),

This is to inform the Board of Directors that due to some personal and unavoidable reason, I shall not be able to continue at the post of Company Secretary & Compliance Officer of Sarda Proteins Ltd. I, hereby tender my resignation from the said position with effect from the closure of business hours of July 31, 2024 and request that a notice of my resignation letter to be given to the Registrar of Companies, Stock Exchange and the Board of Directors be informed at their next meeting.

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

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

Thanking You,

Yours Faithfully,

Sd/-

AMIT KUMAR MODI

COMPANY SECRETARY &

COMPLIANCE OFFICER

M. NO.: A29371

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Resignation letter of CS.pdf
221 kB

To,
The Board of Directors
Sarda Proteins Ltd

Regd. Office:

B-536-537, Matsya Industrial Area,
Alwar-301030 Rajasthan

Corporate office:

Inside Data Ingenious Global Limited, Station Road,
Durgapura, Jaipur-302018 Rajasthan

Sub: Application for Re-Classification from Promoter Category to Public Category in pursuance to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As amended upto date)

Dear Board members,

I wish to inform you that I Babu Lal Data one of the Promoter of Sarda Proteins Ltd (Scrip Code: 519242) a Company incorporated under the Companies Act, 1956 having its Corporate Office at Inside Data Ingenious Global Limited, Station Road, Durgapura, Jaipur-302018 Rajasthan and was holding 63,400 equity shares comprising 3.67% total voting rights of the Company and same has been sold out during Q1 of FY 2024. Further neither I have any active participation in the affairs of the Company nor have no control over the affairs of the Company directly or indirectly.

Therefore, through the instant application, I seek to re-classify my category from Promoter Category to Public Category in pursuance to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As amended upto date).

I further affirm that I have fulfill all the conditions as stipulated in clause (3)(b) of Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as: -

(i) In the instant case, I have no shareholding in the Company and copy of shareholding pattern enclosed for your ready reference.

(ii) I have no control over the affairs of the listed entity directly or indirectly;

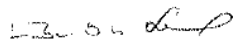
(iii) I don't have any special rights with respect to the Company through formal or informal arrangements including through any shareholders agreements;

(iv) I am not represented on the board of the Company and shall not be represented on the Board of the Company (including through nomination of director on the board) for a period of three years from the date of shareholders approval w.r.t. re-classification;

(v) I am not acting as Key Managerial Personnel of the Company and shall not so act for a period of three years from the date of shareholders approval w.r.t. re-classification;

(vi) I am not wilful defaulter as per the Reserve Bank of India Guidelines;

(vii) I am not a fugitive economic offender.



(Babu Lal Data)
Promoter

Date: 12.08.2024

Place: Jaipur

To,
The Board of Directors
Sarda Proteins Ltd
Regd. Office:
B-536-537, Matsya Industrial Area,
Alwar-301030 Rajasthan

Corporate office:
Inside Data Ingenious Global Limited, Station Road,
Durgapura, Jaipur-302018 Rajasthan

Sub: Application for Re-Classification from Promoter Category to Public Category in pursuance to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As amended upto date)

Dear Board members,

I wish to inform you that I Ajay Data one of the Promoter of Sarda Proteins Ltd (Scrip Code: 519242) a Company incorporated under the Companies Act, 1956 having its Corporate Office at Inside Data Ingenious Global Limited, Station Road, Durgapura, Jaipur-302018 Rajasthan and was holding 35,000 equity shares comprising 2.03% total voting rights of the Company and same has been sold out during Q1 of FY 2024. Further neither I have any active participation in the affairs of the Company nor have no control over the affairs of the Company directly or indirectly.

Therefore, through the instant application, I seek to re-classify my category from Promoter Category to Public Category in pursuance to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As amended upto date).

I further affirm that I have fulfill all the conditions as stipulated in clause (3)(b) of Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as: -

(i) In the instant case, I have no shareholding in the Company and copy of shareholding pattern enclosed for your ready reference.

(ii) I have no control over the affairs of the listed entity directly or indirectly;


(iii) I don't have any special rights with respect to the Company through formal or informal arrangements including through any shareholders agreements;

(iv) I am not represented on the board of the Company and shall not be represented on the Board of the Company (including through nomination of director on the board) for a period of three years from the date of shareholders approval w.r.t. re-classification;

(v) I am not acting as Key Managerial Personnel of the Company and shall not so act for a period of three years from the date of shareholders approval w.r.t. re-classification;

(vi) I am not wilful defaulter as per the Reserve Bank of India Guidelines;

(vii) I am not a fugitive economic offender.


(Ajay Data)
Promoter

Date: 12.08.2024
Place: Jaipur

To,
The Board of Directors
Sarda Proteins Ltd

Regd. Office:

B-536-537, Matsya Industrial Area,
Alwar-301030 Rajasthan

Corporate office:

Inside Data Ingenious Global Limited, Station Road,
Durgapura, Jaipur-302018 Rajasthan

Sub: Application for Re-Classification from Promoter Category to Public Category in pursuance to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As amended upto date)

Dear Board members,

I wish to inform you that I Deepak Data one of the Promoter of Sarda Proteins Ltd (Scrip Code: 519242) a Company incorporated under the Companies Act, 1956 having its Corporate Office at Inside Data Ingenious Global Limited, Station Road, Durgapura, Jaipur-302018 Rajasthan and was holding 35,000 equity shares comprising 2.03% total voting rights of the Company and same has been sold out during Q1 of FY 2024. Further neither I have any active participation in the affairs of the Company nor have no control over the affairs of the Company directly or indirectly.

Therefore, through the instant application, I seek to re-classify my category from Promoter Category to Public Category in pursuance to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As amended upto date).

I further affirm that I have fulfill all the conditions as stipulated in clause (3)(b) of Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as: -

(i) In the instant case, I have no shareholding in the Company and copy of shareholding pattern enclosed for your ready reference.

(ii) I have no control over the affairs of the listed entity directly or indirectly;

(iii) I don't have any special rights with respect to the Company through formal or informal arrangements including through any shareholders agreements;

(iv) I am not represented on the board of the Company and shall not be represented on the Board of the Company (including through nomination of director on the board) for a period of three years from the date of shareholders approval w.r.t. re-classification;

(v) I am not acting as Key Managerial Personnel of the Company and shall not so act for a period of three years from the date of shareholders approval w.r.t. re-classification;

(vi) I am not wilful defaulter as per the Reserve Bank of India Guidelines;

(vii) I am not a fugitive economic offender.



(Deepak Data)
Promoter

Date: 12.08.2024

To,
The Board of Directors
Sarda Proteins Ltd

Regd. Office:

B-536-537, Matsya Industrial Area,
Alwar-301030 Rajasthan

Corporate office:

Inside Data Ingenious Global Limited, Station Road,
Durgapura, Jaipur-302018 Rajasthan

Sub: Application for Re-Classification from Promoter Category to Public Category in pursuance to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As amended upto date)

Dear Board members,

I wish to inform you that I Mohini Devi one of the Promoter of Sarda Proteins Ltd (Scrip Code: 519242) a Company incorporated under the Companies Act, 1956 having its Corporate Office at Inside Data Ingenious Global Limited, Station Road, Durgapura, Jaipur-302018 Rajasthan and was holding 15,000 equity shares comprising 0.87% total voting rights of the Company and same has been sold out during Q1 of FY 2024. Further neither I have any active participation in the affairs of the Company nor have no control over the affairs of the Company directly or indirectly.

Therefore, through the instant application, I seek to re-classify my category from Promoter Category to Public Category in pursuance to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As amended upto date).

I further affirm that I have fulfill all the conditions as stipulated in clause (3)(b) of Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as: -

(i) In the instant case, I have no shareholding in the Company and copy of shareholding pattern enclosed for your ready reference.

(ii) I have no control over the affairs of the listed entity directly or indirectly;

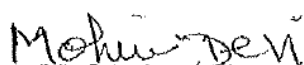
(iii) I don't have any special rights with respect to the Company through formal or informal arrangements including through any shareholders agreements;

(iv) I am not represented on the board of the Company and shall not be represented on the Board of the Company (including through nomination of director on the board) for a period of three years from the date of shareholders approval w.r.t. re-classification;

(v) I am not acting as Key Managerial Personnel of the Company and shall not so act for a period of three years from the date of shareholders approval w.r.t. re-classification;

(vi) I am not wilful defaulter as per the Reserve Bank of India Guidelines;

(vii) I am not a fugitive economic offender.



(Mohini Devi)
Promoter

Date: 12.08.2024
Place: Jaipur

To,
The Board of Directors
Sarda Proteins Ltd
Regd. Office:
B-536-537, Matsya Industrial Area,
Alwar-301030 Rajasthan

Corporate office:
Inside Data Ingenious Global Limited, Station Road,
Durgapura, Jaipur-302018 Rajasthan

Sub: Application for Re-Classification from Promoter Category to Public Category in pursuance to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As amended upto date)

Dear Board members,

I wish to inform you that I Nidhie A Data one of the Promoter of Sarda Proteins Ltd (Scrip Code: 519242) a Company incorporated under the Companies Act, 1956 having its Corporate Office at Inside Data Ingenious Global Limited, Station Road, Durgapura, Jaipur-302018 Rajasthan and was holding 15,000 equity shares comprising 0.87% total voting rights of the Company and same has been sold out during Q1 of FY 2024. Further neither I have any active participation in the affairs of the Company nor have no control over the affairs of the Company directly or indirectly.

Therefore, through the instant application, I seek to re-classify my category from Promoter Category to Public Category in pursuance to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As amended upto date).

I further affirm that I have fulfill all the conditions as stipulated in clause (3)(b) of Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as: -

(i) In the instant case, I have no shareholding in the Company and copy of shareholding pattern enclosed for your ready reference.

(ii) I have no control over the affairs of the listed entity directly or indirectly;

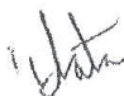
(iii) I don't have any special rights with respect to the Company through formal or informal arrangements including through any shareholders agreements;

(iv) I am not represented on the board of the Company and shall not be represented on the Board of the Company (including through nomination of director on the board) for a period of three years from the date of shareholders approval w.r.t. re-classification;

(v) I am not acting as Key Managerial Personnel of the Company and shall not so act for a period of three years from the date of shareholders approval w.r.t. re-classification;

(vi) I am not wilful defaulter as per the Reserve Bank of India Guidelines;

(vii) I am not a fugitive economic offender.



(Nidhie A Data)
Promoter

Date: 12.08.2024

To,
The Board of Directors
Sarda Proteins Ltd

Regd. Office:

B-536-537, Matsya Industrial Area,
Alwar-301030 Rajasthan

Corporate office:

Inside Data Ingenious Global Limited, Station Road,
Durgapura, Jaipur-302018 Rajasthan

Sub: Application for Re-Classification from Promoter Category to Public Category in pursuance to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As amended upto date)

Dear Board members,

I wish to inform you that I Ritika Data one of the Promoter of Sarda Proteins Ltd (Scrip Code: 519242) a Company incorporated under the Companies Act, 1956 having its Corporate Office at Inside Data Ingenious Global Limited, Station Road, Durgapura, Jaipur-302018 Rajasthan and was holding 15,000 equity shares comprising 0.87% total voting rights of the Company and same has been sold out during Q1 of FY 2024. Further neither I have any active participation in the affairs of the Company nor have no control over the affairs of the Company directly or indirectly.

Therefore, through the instant application, I seek to re-classify my category from Promoter Category to Public Category in pursuance to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As amended upto date).

I further affirm that I have fulfill all the conditions as stipulated in clause (3)(b) of Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as: -

(i) In the instant case, I have no shareholding in the Company and copy of shareholding pattern enclosed for your ready reference.

(ii) I have no control over the affairs of the listed entity directly or indirectly;

(iii) I don't have any special rights with respect to the Company through formal or informal arrangements including through any shareholders agreements;

(iv) I am not represented on the board of the Company and shall not be represented on the Board of the Company (including through nomination of director on the board) for a period of three years from the date of shareholders approval w.r.t. re-classification;

(v) I am not acting as Key Managerial Personnel of the Company and shall not so act for a period of three years from the date of shareholders approval w.r.t. re-classification;

(vi) I am not wilful defaulter as per the Reserve Bank of India Guidelines;

(vii) I am not a fugitive economic offender.



(Ritika Data)
Promoter

Date: 12.08.2024

Ritika Vegetable Oil Private Limited

REGD. OFFICE : D-47, Laxman Marg, Hanuman Nagar Vaishali Nagar, Jaipur - 302021(Rajasthan)
WORKS : Plot No. 20, 21 & 22 Old Industrial Area, Alwar - 301001 (Rajasthan)
Mob: : 9783301284 • E-mail: oils@datagroup.in

To,
The Board of Directors
Sarda Proteins Ltd

Regd. Office:

B-536-537, Matsya Industrial Area,
Alwar-301030 Rajasthan

Corporate office:

Inside Data Ingenious Global Limited, Station Road,
Durgapura, Jaipur-302018 Rajasthan

Sub: Application for Re-Classification from Promoter Group Category to Public Category in pursuance to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As amended upto date)

Dear Board members,

We wish to inform you that we Ritika Vegetable Oil Private Limited, Promoter Group of Sarda Proteins Ltd (Scrip Code: 519242), a Company incorporated under the Companies Act, 1956 having its Corporate Office at Inside Data Ingenious Global Limited, Station Road, Durgapura, Jaipur-302018 Rajasthan and were holding 3,12,000 equity shares comprising 18.08 % total voting rights of the Company and same have been sold out during Q1 of FY 2024. Further neither we have any active participation in the affairs of the Company nor have no control over the affairs of the Company directly or indirectly.

Therefore, through the instant application, we seek to re-classify our category from Promoter Group Category to Public Category in pursuance to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As amended upto date).

We further affirm that we have fulfill all the conditions as stipulated in clause (3)(b) of Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as: -

(i) In the instant case, we have no shareholding in the Company and copy of shareholding pattern enclosed for your ready reference.

(ii) We have no control over the affairs of the listed entity directly or indirectly;

(iii) We don't have any special rights with respect to the Company through formal or informal arrangements including through any shareholders agreements;

(iv) We are not represented on the board of the Company and shall not be represented on the Board of the Company (including through nomination of director on the board) for a period of three years from the date of shareholders approval w.r.t. re-classification;

(v) We are not acting as Key Managerial Personnel of the Company and shall not so act for a period of three years from the date of shareholders approval w.r.t. re-classification;

(vi) We are not wilful defaulter as per the Reserve Bank of India Guidelines;

GSTIN : 08AAGCR6057F178
TIN : 08570608817

DATATM
www.datagroup.in

CIN. U15142RJ2013PTC043733

Ritika Vegetable Oil Private Limited

REGD. OFFICE : D-47, Laxman Marg, Hanuman Nagar Vaishali Nagar, Jaipur - 302021(Rajasthan)
WORKS : Plot No. 20, 21 & 22 Old Industrial Area, Alwar - 301001 (Rajasthan)
Mob: : 9783301284 • E-mail : oils@datagroup.in

(vii) We are not a fugitive economic offender.

For & on Behalf of
Ritika Vegetable Oil Private Limited

For Ritika Vegetable Oil Pvt. Ltd.



Director

Shailendra Kumar Singh
Director
DIN: 08340453
Promoter Group

Date: 12.08.2024
Place: Jaipur