



To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Date: 20 March 2024

Dear Sir/Madam,

Symbol: SSFL

Sub: Outcome of Board Meeting held on 20th March 2024

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above-cited subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendations of the Audit Committee, the Board of Directors of **Srivari Spices and Foods Limited** at their meeting held today, i.e., Wednesday, 20th March 2024 at the corporate office of the Company 4-1-875,876,877 and 877/1, RDB Blue Hope, Tilak Road, Abids, Hyderabad - 500001, Telangana, India has inter-alia considered and approved:

1. The appointment of **M/s. M N H & CO**, Chartered Accountants, as Internal Auditors of the Company for the Financial Year 2023-24.
2. The appointment of **M/s. P. S. Rao & Associates**, Practicing Company Secretaries, as Secretarial Auditors of the Company for the Financial Year 2023-24.

Further, the details as required under Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, are enclosed herewith as Annexures I & II respectively.

This is for your information and records.

Thank you,

Yours Faithfully,

For Srivari Spices and Foods Limited
(Formerly Known as Srivari Spices and Foods Private Limited)

Narayan Das Rath
Chairman & Whole Time Director
DIN: 09065949

Encls. as above

Srivari Spices and Foods Limited

Corporate office Add : M.Nos. 4-1-875,876,877 & 877/1, 207, Second floor Legend Blue Hope, Abids, Hyderabad, T.S.- 500 001

GST No. 36ABBCS5108A1ZV, CIN No. : U15494TG2019PLC130131

Factory-01 Add: Shed No. 5-105/4/A, Sy. No. 234/A, Srirama
Industrial Area, Kattedan, Jalpally, Hyderabad, Telangana - 5000 77

Factory-02 Add: No. 6-50/1, Sy. No. 365A, Raikal Village and Gram
Panchayat, Farooq Nagar Mandal, Ranga Reddy, Telangana-505460



Annexure I

1. Appointment of M/s. M N H & CO, Chartered Accountants, as Internal Auditors of the Company for the Financial Year 2023-24

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment: to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date: 20 th March 2024 M/s. M N H & CO , Chartered Accountants, having FRN 013796S is appointed as the Internal Auditors of the Company for the Financial Year 2023-24
Brief profile (in case of appointment);	Name of the Internal Auditor: M/s. M N H & CO. Office Address: 801, T19 Towers, 8 th Floor, Mahatma Gandhi Rd, Rani Gunj, Secunderabad, Telangana – 500003. Email: info@mnhandco.in About the Auditor: M/s. M N H & CO, established in 2012, is dedicated to delivering professional expertise to its esteemed clients. They offer a comprehensive range of consulting and advisory services to meet the diverse needs of businesses which includes Audit & Assurance, Internal Audit & Management Consultancy, Income Tax & Cross Border Advisory, Income Tax Compliance, Offshore Accounting, Virtual CFO & MIS reporting, Due Diligence, Investment Advisory & Business Restructuring, Business Valuation, Corporate Finance Services, Corporate Planning & Strategy, Export-Import Incentives, GST Advisory & Compliance, Representation Services under various laws, Licensing, and Permissions, Incorporation and Secretarial Compliance, FEMA and ROC Compliance, and Business Support Services.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

Srivari Spices and Foods Limited

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Factory-02 Add: No. 6-50/1, Sy. No. 365A, Raikal Village and Gram Panchayat, Farooq Nagar Mandal, Ranga Reddy, Telangana-505460



Annexure II

2. Appointment of M/s. P. S. Rao & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for the Financial Year 2023-24.

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment: to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date: 20 th March 2024 M/s. P. S. Rao & Associates , Practicing Company Secretaries is appointed as the Secretarial Auditors of the Company for the Financial Year 2023-24
Brief profile (in case of appointment);	Name: P. S. Rao & Associates , Practicing Company Secretaries Office Address: 403, Nirmal Towers, Dwarkapuri Colony, Punjagutta, Hyderabad - 500082, Telangana, India Email Id: psrmrr2020@gmail.com About the Auditor: P. S. Rao & Associates, Practicing Company Secretaries, established in 1994. Since its inception, the firm has been dedicated to providing comprehensive secretarial, legal, and consultancy services to diverse clients including listed and unlisted companies, Joint Ventures, Multinational Corporations, wholly owned Subsidiaries of Foreign Companies, Private Companies, and other entities. With over three decades of experience, the team at P. S. Rao & Associates comprises experienced professionals, including Company Secretaries, Advocates, Insolvency Professionals, Impact Assessors (Social Auditors), registered Valuers, Chartered Accountants, Cost & Management Accountants, and Merchant Bankers in delivering various aspects of corporate affairs, including Corporate Restructuring, Acquisitions, Corporate

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Factory-02 Add: No. 6-50/1, Sy. No. 365A, Raikal Village and Gram Panchayat, Farooq Nagar Mandal, Ranga Reddy, Telangana-505460



	Insolvency Resolution Process, Liquidation, Capital Market and Finance Marketing, Forex Management, Audit Services, and Representation before various regulatory authorities
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Srivari Spices and Foods Limited
(Formerly Known as Srivari Spices and Foods Private Limited)

Narayan Das Rathi
Chairman & Whole Time Director
DIN: 09065949

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