



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: February 19, 2024

**SYMBOL: SSFL**

**Dear Sir/Madam,**

**Sub: Intimation for Appointment of Investor & Public Relations Agency of the Company**  
**Ref: Regulation 30 of SEBI (Listing Obligations and Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015)**

With reference to above cited subject and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we are pleased to inform the exchange that the Company has appointed **M/s. Twenty Eighth Consulting**, a proprietorship concern, as the investor & Public Relations Agency for providing investor relations advisory services to the Company and has executed an Investor Relations and Public Relations Services Agreement in relation thereto.

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

This is for your information and records.

Thanking you.

Yours faithfully,  
**For Srivari Spices and Foods Limited**  
**(Formerly known as "Srivari Spices and Foods Private Limited")**

**Narayan Das Rathi**  
**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

Name(s) of parties with whom the agreement is entered	<b>M/s. Twenty Eighth Consulting</b> , a proprietorship concern, has its office situated at D-1302, Alta Vista 2, near Surana Sethia Hospital, Chembur East, Mumbai 400071, India. Represented by its Proprietor Ms. Palak Agarwal
Purpose of entering into the agreement	To avail Investor and Public Relations Advisory Services, aiming to elevate communication strategies, fostering transparency, trust, and informed interactions with both investors and the public.
Shareholding, if any, in the entity with whom the agreement is executed	NIL
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	No
Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable

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Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Nil
In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

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