



Srivari Spices and Foods Limited

CIN: L47735TG2019PLC130131

Reg. Off.: Shed No. 5-105/4/A, SY No.234/A Sriram Industrial Area, Kattedan, Jalpally, Hyderabad- 500077, Telangana, India

Corp. Off.: 4-1- 875, 876, 877 and 877/1, Tilak Road, Abids, Hyderabad G.P.O., Hyderabad -500001, Telangana, India

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

Date: 13th May, 2026

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 13th May,2026

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR)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** ('The Company') at their meeting held today, i.e., Wednesday, 13th May 2026 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 re-appointment of M/s. M N H & CO, Chartered Accountants, as Internal Auditors of the Company for the Financial Year 2026-27.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed herewith as **Annexure – I**

The board meeting commenced at 12.30 P.M. and concluded at 02.15 P.M.

This is for your information and records.

Thank you,

Yours faithfully,

For Srivari Spices and Foods Limited

Sree Harshitha
Company Secretary & Compliance Officer
ICSI Membership No.: A62188

Encl. as stated above

**Srivari Spices and Foods Limited**

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Reg. Off.: Shed No. 5-105/4/A, SY No.234/A Sriram Industrial Area, Kattedan, Jalpally, Hyderabad- 500077, Telangana, India**Corp. Off.:** 4-1- 875, 876, 877 and 877/1, Tilak Road, Abids, Hyderabad G.P.O., Hyderabad -500001, Telangana, India**Annexures - I****Re-appointment of M/s. M N H & CO, Chartered Accountants, as Internal Auditors of the Company for the Financial Year 2026-27**

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-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: 13 th May 2026 M/s. M N H & CO, Chartered Accountants, having FRN 013796S, is being re-appointed as the Internal Auditors of the Company for the Financial Year 2026-27
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.

For Srivari Spices and Foods Limited**Sree Harshitha**
Company Secretary & Compliance Officer
ICSI Membership No.: A62188