



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

Date: 17th December, 2025

Symbol: SSFL

Sub: Outcome of the Board Meeting - Appointment of Company Secretary & Compliance Officer of the Company

Dear Sir/Madam,

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 recommendation of Nomination and Remuneration Committee, the Board of Directors of **Srivari Spices and Foods Limited** ('The Company') at their meeting held today, i.e., Wednesday, 17th December 2025 at the corporate office of the Company situated at 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. Appointment of **Ms. Malireddy Sree Harshitha** (M. No. A62188) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 17th December 2025.

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 for appointment of Company Secretary & Compliance Officer, is enclosed herewith as **Annexure – I**

2. Take note of the resignation tendered by Ms. Sushma Barla, Company Secretary & Compliance Officer of the Company w.e.f. 16th December, 2025. The intimation in this regard along with the Resignation letter is duly intimated to Exchange on 28th November, 2025.

The Board Meeting commenced at 12.30 P.M. and concluded at 01.35 P.M.



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This is for your information and records.

Thank you,

Yours faithfully,

For Srivari Spices and Foods Limited

Narayan Das Rathi

Whole Time Director

DIN: 09065949



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Annexures – I

Appointment of Ms. Malireddy Sree Harshitha (M. No. A62188) as Company Secretary & Compliance Officer of M/s. Srivari Spices and Foods Limited.

Sr. No.	Details of the events that need to be provided	Information of such event(s)
1.	Reasons for change	Appointment
2.	Date of Appointment	Ms. Sree Harshitha (Membership No. A62188) is appointed as Company Secretary & Compliance Officer of the Company w.e.f. 17 th December 2025
3.	Brief Profile	Ms. Sree Harshitha is a qualified Company Secretary, holding a Bachelor's degree in Commerce (B. Com) and an LLB from Padala Rama Reddi Law College.
4.	Disclosure of relationship between directors	She is not related to any director, KMP, or Promoter of the Company
5.	Shareholding, if any in the Company	She does not hold any shares in the Company