



Srivari Spices and Foods Limited

CIN: L15494TG2019PLC130131

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: 30th April, 2025

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 30th April 2025

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, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., 30th April 2025, inter alia, considered and approved the following:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board has appointed Mrs. Neihaa Rathi (DIN: 05274847), currently serving as a Whole-Time Director, as the Chairperson of the Board of the Company with effect from May 01, 2025. Mrs. Neihaa Rathi will undertake the responsibilities of Chairperson in addition to her existing role as Whole-Time Director.

Consequently, the existing chairman, Mr. Narayan Das Rathi (DIN: 09065949), will cease to be the chairman of the board from the close of business hours of April 30, 2025. Mr. Rathi will, however, continue to serve the Company as a Whole-Time Director. There is no change in the terms and conditions of his appointment as Whole-Time Director.

2. The Board approved the amendments to the Related Party Transaction Policy of the Company in line with the recent amendments to the SEBI (LODR) Regulations, 2015. The amended policy has been uploaded on the company's website at www.srivarispices.com.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the relevant Circular issued thereunder, are provided in the enclosed Annexure – 1 & 2.



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The meeting of the Board of Directors commenced at 02.00 p.m. (IST) and concluded at 03:15 p.m. (IST)

We kindly request that you to take the above on record.

Thank you,

Yours faithfully,

For Srivari Spices and Foods Limited

Sushma Barla

Company Secretary & Compliance Officer

ICSI M. No. : A51275

Encl. as stated above

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ANNEXURE – 1

Sl. No.	Particulars	
1.	Name of the Director	Mrs. Neihaa Rathi (DIN: 05274847)
2.	Reason for change viz. appointment, reappointment, resignation, removal, death, or otherwise	Appointed, as the Chairperson of the Board of the Company with effect from 01 st May 2025, in addition to her current role as Whole Time Director.
3.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	01 st May 2025
4.	brief profile (in case of appointment);	<p>Mrs. Neihaa Rathi, aged about 42 years, is the Whole-Time Director and a Promoter of our Company. She holds a Bachelor's degree in Science from Stella Mary Residential Degree College and has seventeen years of experience in the education sector.</p> <p>She has been associated with our Company since its incorporation and has been playing a pivotal role in building a strong organizational culture, while also efficiently overseeing the Company's operations and is actively involved in all key decision-making processes across the business</p>
5.	disclosure of relationships between directors (in case of appointment of a director)	Wife of Mr. Narayan Das Rathi, Whole Time Director

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ANNEXURE – 2

Sl. No.	Particulars	
1.	Name of the Director	Mr. Narayan Das Rathi (DIN: 09065949)
2.	Reason for change viz. appointment, reappointment, resignation, removal, death, or otherwise	Mr. Narayan Das Rathi (DIN: 09065949) has stepped down from his position as Chairman of the Company in order to dedicate greater focus towards the development and expansion of Poushtik and Edible Oil, the Company's newly diversified business areas. However, he will continue to serve as a Whole-Time Director. This strategic realignment of his responsibilities is intended to better support the growth and operational focus of these emerging business areas.
3.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Mr. Narayan Das Rathi will cease to be the chairman of the board of the company with effect from the close of business hours on April 30, 2025.
4.	brief profile (in case of appointment);	Not Applicable
5.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Srivari Spices and Foods Limited

Sushma Barla
Company Secretary & Compliance Officer
ICSI M. No. : A51275