

# Desi Farms India Limited

(formerly known as SER Industries Limited)

05<sup>th</sup> August 2026

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 507984; Trading Symbol: DESIFARMS**

Dear Sir,

**Sub: Reconstitution of the Committees of the Board of Directors – Disclosure pursuant to Regulation 30 - Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of the disclosure regarding the resignation of Mr. Om Narayan Singh, Independent Director of the Company, the Board of Directors of the Company w.e.f 09<sup>th</sup> July 2026, has approved the reconstitution of the following Committees of the Board with effect from 05<sup>th</sup> August 2026.

Accordingly, Mr. Ayush Munnalal Sharma, Independent Director, has been inducted as a Member of the following Committees:

1. Audit Committee
2. Nomination and Remuneration Committee
3. Stakeholders' Relationship Committee

The composition of the Committees after the aforesaid reconstitution is as under:

## 1. Audit Committee

| S.No. | Name of Member         | Category             | Designation |
|-------|------------------------|----------------------|-------------|
| 1.    | Aarti Jeetendra Juneja | Independent Director | Chairman    |
| 2.    | Ayush Munnalal Sharma  | Independent Director | Member      |
| 3.    | Sunil Kumar Shahi      | Managing Director    | Member      |

## 2. Nomination and Remuneration Committee

| S.No. | Name of Member         | Category             | Designation |
|-------|------------------------|----------------------|-------------|
| 1.    | Ayush Munnalal Sharma  | Independent Director | Chairman    |
| 2.    | Aarti Jeetendra Juneja | Independent Director | Member      |
| 3.    | Sunil Kumar Shahi      | Managing Director    | Member      |

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### 3. Stakeholders' Relationship Committee

| S.No. | Name of Member        | Category             | Designation |
|-------|-----------------------|----------------------|-------------|
| 1.    | Ayush Munnalal Sharma | Independent Director | Chairman    |
| 2.    | Sunil Kumar Shahi     | Managing Director    | Member      |
| 3.    | Anil Kumar            | Director             | Member      |

Kindly take the same on records.

Thanking You

**For, Desi Farms India Limited**  
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**Sunil Kumar Shahi**  
**Managing Director**  
**DIN: 01887403**

PURITY GUARANTEED