

To,
The General Manager
BSE Limited
P.J.Towers, Dalal Street,
Mumbai -400 001

JULY 4, 2026

BSE Scrip: 519242

Subject: Outcome of Board Meeting held on Saturday, July 4, 2026

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"):

Dear Sir,

With reference to the captioned subject and pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, this is to inform you that, the Board of Directors of the Company, at its meeting held on Saturday, July 4, 2026, commenced at 3:00 p.m. and concluded at 5:40 p.m. at the Registered Office of the Company, have, inter alia, considered and approved the following:

1. Increase In Authorised Equity Share Capital of company from ₹13,00,00,000 (Rupees Thirteen Crore Only) divided into 1,30,00,000 (One Crore Thirty Lakh) equity shares of ₹10/- (Rupees Ten Only) each to ₹1,00,00,00,000 (Rupees Hundred Crore Only) divided into 10,00,00,000 (Ten Crore) equity shares of ₹10/- (Rupees Ten Only) each.
2. Alteration In Object Clause of Memorandum of Association ("MOA") of the Company as per Companies Act, 2013 subject to approval of shareholders of the Company.
3. Approved resignation of CHIRAG SHANTILAL THUMAR (din: 10640822) from the post of managing director of company w.e.f conclusion of this board meeting i.e.04.07.2026.
4. Appointment of Mr. Shirish Dhirajlal Savaliya (DIN: 08721554) as Managing Director of the Company for a period of five consecutive years with effect from 4th JULY, 2026, subject to the approval of the members at the ensuing general meeting. Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No.SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached herewith as annexure 1
5. Change in designation of YAGNIK ARVINDBHAI SATASIYA from the post of CHIEF FINANCIAL OFFICER (CFO) of the company to Additional Director (Non-Executive) in the capacity of chairperson of the Company w.e.f. July 4, 2026 or a period of five consecutive years, subject to the approval of the members at the ensuing general meeting. Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached herewith as annexure 2

SARDA PROTEINS LTD.

6. Approved the appointment of Ms. Drashti Harshadbhai Delvadiya as Chief Financial Officer (Key Managerial Personnel) of the Company. Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No.SEBI/HO/49/14/14(7)2025-CFD-POD2/l/3762/2026 dated January 30, 2026 is attached herewith as annexure 3
7. Took note of resignation of BIPINKUMAR BABUBHAI SAVALIA (din: 03339121), KHILAN HARESHBHAI SAVALIYA (din: 08790209), CHINTAN UMESHBHAI BHATT (din: 09289074) from the post of directorship of the company w.e.f conclusion of this board meeting i.e. 04.07.2026.
8. Approved the reconstitution of committees viz.
 - Audit committee
 - Nomination and Remuneration Committee
 - Stakeholders' Relationship Committee
9. Appointment of scrutinizer for EGM
10. Approve draft notice of the Extraordinary General Meeting along with the explanatory statement pursuant to Section 102 of the Companies Act, 2013

You are requested to kindly take the same on record.

Thanking you,

For, Sarda Proteins Limited

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Chirag Thummar
Managing Director
DIN: 10640822

ANNEXURE 1

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr no.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	On the recommendation of the Nomination and Remuneration Committee, appointment of Mr. Shirish Dhirajlal Savaliya (DIN: 08721554) as Managing Director of the Company for a period five consecutive years with effect from 4th JULY, 2026,
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	w.e.f. 04.07.2026 for a period of five consecutive years, subject to the approval of the members at the ensuing general meeting.
3	Brief Profile (in case of appointment)	He holds a Bachelor of Commerce degree from Saurashtra University. He has over 16 years of experience in finance, accounting, business development, and strategic management. He possesses strong leadership and managerial skills and has been instrumental in driving business growth and strengthening financial management.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19	Mr. Shirish Dhirajlal Savaliya (DIN: 08721554) is not debarred from holding the office of Managing Director by virtue of any SEBI order or any other such authority.

ANNEXURE 2

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr no.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	On the recommendation of the Nomination and Remuneration Committee, appointment of Ms. Drashti Harshadbhai Delvadiya as CHIEF FINANCIAL OFFICER (CFO) of the company w.e.f. 4th JULY, 2026
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointed w.e.f. 04.07.2026.
3	Brief Profile (in case of appointment)	She possesses Master of Commerce accredited by Saurashtra University. She possesses over 9 years of professional experience in the fields of Finance and Accounting. She has extensive knowledge of financial planning, accounting, budgeting, regulatory compliance, and business finance.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19	Ms. Drashti Harshadbhai Delvadiya is not debarred from holding the office of Managing Director by virtue of any SEBI order or any other such authority.

ANNEXURE 3

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr no.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	On the recommendation of the Nomination and Remuneration Committee, Change in designation of YAGNIK ARVINDBHAI SATASIYA from the post of CHIEF FINANCIAL OFFICER (CFO) of the company to Additional Director (Non-Executive) in the capacity of chairperson of the Company w.e.f. July 4, 2026 or a period of five consecutive years, subject to the approval of the members at the ensuing general meeting
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	w.e.f. July 4, 2026 or a period of five consecutive years, subject to the approval of the members at the ensuing general meeting
3	Brief Profile (in case of appointment)	He possesses Bachelor of Engineering in Electrical. He has experience of over 9 years in the industry in which our Company operates. He currently handles Business Development & Finance department of our Company.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. YAGNIK ARVINDBHAI SATASIYA was the CFO of the company till date.
5	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19	Mr. YAGNIK ARVINDBHAI SATASIYA is not debarred from holding the office of Managing Director by virtue of any SEBI order or any other such authority.

CHINTAN UMESHBHAI BHATT

Q-10, Suvarna Apartment, Arjun Ashram Road, Ranip, Ahmedabad-382480, Gujarat, India
Contact No: +91-9512844730 **Email ID:** cschintanbhatt@gmail.com

Date: 04.07.2026

To,

Sarda Proteins LTD

B-536-537, Matsya Industrial Area,

Alwar, Rajasthan, India, 301030

Subject: Resignation Letter from the Position of Independent Director

Dear Board of Directors,

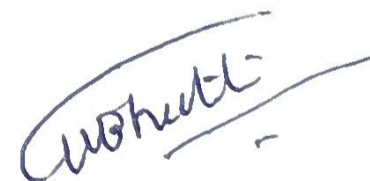
I hereby resign from the position of Independent Director of Sarda Proteins Limited, with effect from 04 July, 2026.

Due to my inability to devote sufficient time and attention to the affairs of the Company, I believe it is in the best interest of the Company to step down from this role. There is no other reason for my resignation.

I would like to express my sincere gratitude to the Board and the management team for their cooperation and support during my tenure. It has been a privilege to be associated with the Company, and I wish Company continued success in all its future endeavors.

Kindly take this resignation on record and arrange for the necessary filings and formalities as required under applicable laws.

Thank you.



Chintan Umeshbhai Bhatt
Independent Director
(DIN:09289074)

Date: 04.07.2026

To,

The Board of Directors

SARDA PROTEINS LTD

B-536-537, Matsya Industrial Area, Alwar, Rajasthan-301030

Subject: Resignation from the Directorship of the Company

Dear Sir(s)/Madam,

I, **Mr. CHIRAG SHANTILAL THUMMAR** (DIN: **10640822**), hereby tender my resignation from the office of **Managing Director** of **SARDA PROTEINS LTD**, pursuant to the provisions of Section 168 of the Companies Act, 2013 and other applicable provisions, if any.

Due to **personal reasons and pre-occupations**, I am unable to continue to discharge my duties as a Director of the Company. Accordingly, I hereby resign from the office of Director of the Company **with effect from the close of business hours on 04th July, 2026**.

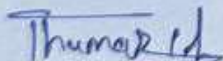
I confirm that there are **no material reasons** for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors, the management, and all the stakeholders of the Company for the support, cooperation, and confidence extended to me during my tenure as a Director. I wish the Company continued success and prosperity in all its future endeavours.

I request the Board to kindly take my resignation on record, file the necessary e-Form DIR-12 with the Registrar of Companies, and complete all other statutory formalities as may be required under the Companies Act, 2013 and the rules made thereunder.

Thanking you.

Yours faithfully,



MR. CHIRAG SHANTILAL THUMMAR

DIN: **10640822**

Address: Shantilal, gopijanvallabh, nandanvan Society, Near Vekariya nagar, Amarnagar road, Jetpur, Rajkot, Gujrat -360370

Date: 04.07.2026

To,

The Board of Directors

SARDA PROTEINS LTD

B-536-537, Matsya Industrial Area, Alwar, Rajasthan-301030

Subject: Resignation from the Directorship of the Company

Dear Sir(s)/Madam,

I, **Mr. KHILAN HARESHBHAI SAVALIYA (DIN: 08790209)**, hereby tender my resignation from the office of **Director of SARDA PROTEINS LTD**, pursuant to the provisions of Section 168 of the Companies Act, 2013 and other applicable provisions, if any.

Due to **personal reasons and pre-occupations**, I am unable to continue to discharge my duties as a Director of the Company. Accordingly, I hereby resign from the office of Director of the Company **with effect from the close of business hours on 04th July, 2026**.

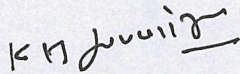
I confirm that there are **no material reasons** for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors, the management, and all the stakeholders of the Company for the support, cooperation, and confidence extended to me during my tenure as a Director. I wish the Company continued success and prosperity in all its future endeavours.

I request the Board to kindly take my resignation on record, file the necessary e-Form DIR-12 with the Registrar of Companies, and complete all other statutory formalities as may be required under the Companies Act, 2013 and the rules made thereunder.

Thanking you.

Yours faithfully,



MR. KHILAN HARESHBHAI SAVALIYA

DIN: 08790209

Address: 101, Vraj Vatika, aalap avenue, pushkardham road, university road, Rajkot, Gujarat, 360005

Date: 04.07.2026

To,

The Board of Directors

SARDA PROTEINS LTD

B-536-537, Matsya Industrial Area, Alwar, Rajasthan-301030

Subject: Resignation from the Directorship of the Company

Dear Sir(s)/Madam,

I, **Mr./Ms. BIPINKUMAR BABUBHAI SAVALIA** (DIN: **03339121**), hereby tender my resignation from the office of **Director** of **SARDA PROTEINS LTD**, pursuant to the provisions of Section 168 of the Companies Act, 2013 and other applicable provisions, if any.

Due to **personal reasons and pre-occupations**, I am unable to continue to discharge my duties as a Director of the Company. Accordingly, I hereby resign from the office of Director of the Company **with effect from the close of business hours on 04th July, 2026**.

I confirm that there are **no material reasons** for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors, the management, and all the stakeholders of the Company for the support, cooperation, and confidence extended to me during my tenure as a Director. I wish the Company continued success and prosperity in all its future endeavours.

I request the Board to kindly take my resignation on record, file the necessary e-Form DIR-12 with the Registrar of Companies, and complete all other statutory formalities as may be required under the Companies Act, 2013 and the rules made thereunder.

Thanking you.

Yours faithfully,

Bipin B Savalia

MR. BIPINKUMAR BABUBHAI SAVALIA

DIN: **03339121**

Address: E – 401 Pradhyuman royal heights, pushkardham main road, near AG chowk, Kalavad road, Rajkot, Gujarat, 360005