



Source Natural Foods and Herbal Supplements Limited

Registered Office: 201, 11th Floor, Sumeru Towers,
#54/46, 39th A Cross, 11th Main Road,
Jayanagar 4th T Block, Bangalore - 560 041
Phone: +91-80-26087733
Email: info@source-natural.com
Website: www.source-natural.com
CIN: L24231KA1995PLC101742

31st July, 2023

**The Manager,
Department of Corporate Services,
BSE Limited
25th Floor, PJ Towers,
Dalal Street, Mumbai – 400 001**

Dear Sir/Madam,

**Re: Outcome of the Board Meeting held on 31.07.2023
Ref: Scrip Code: 531398**

With respect to above, we wish to inform that the Meeting of Board of Directors of the Company was held on **Monday the 31st July, 2023**, wherein the following matters have been discussed and approved:

1. The Board noted and took records of the minutes of the meeting of the Audit Committee.
2. The Board approved the appointment of Internal Auditors in accordance with Section 138 of the Companies Act, 2013.

This is for your information and records, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Board Meeting Commenced at 12:00 PM and concluded at 12.45 PM.

Request you to take this on records and do the needful.

Thanking you,

**Yours truly,
For Source Natural Foods and Herbal Supplements Limited**

**Ruchi Chowdhury
Company Secretary & Compliance Officer**