



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

27th April, 2023

To,
The Manager -Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Re: Outcome of the Board Meeting held on 27.04.2023
Ref: Scrip Code: 531398

Dear Sir/Madam,

With respect to above, we wish to inform that the Meeting of Board of Directors of the Company was held on **Thursday, 27th April, 2023**, wherein the following matters have been discussed and approved:

1. The Board took note of the minutes of meetings of Nomination and Remuneration Committee held on the day.
2. The Board noted the Quarterly Compliances as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended on 31st March, 2023.
3. The Board took on record the Annual disclosures' from Directors in Form MBP-1, DIR-8 and other related disclosures for the year 2023-24.
4. The Board approved the appointment of CS. Ruchi Chowdhury as Company Secretary & Compliance Officer of the Company wef 27.04.2023 in place of CS. Trishla Bisawa, who had resigned due to personal reasons wef 15.04.2023.
5. The Board also noted Statement of Investors Complaints pursuant to Regulation 13(4) and other compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2022.

Board Meeting Commenced at 11:00 AM and concluded at 11.30 P.M.

We request you to take this on records and do the needful.

Thanking you,

For Source Natural Foods and Herbal Supplements Limited

Arvind Varchaswi
Managing Director
00143713

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