



## Source Natural Foods and Herbal Supplements Limited

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

27<sup>th</sup> April, 2023

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

Dear Sir/Madam,

**Ref: Scrip Code: 531398**

**Sub: Intimation of Appointment of Company Secretary & Compliance Officer as per Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In accordance with the provisions of Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and as per Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that Board of Directors in their Meeting held on 27<sup>th</sup> April, 2023 have appointed CS Ruchi Chowdhury as the Company Secretary and Compliance Officer of the Company w.e.f. 27<sup>th</sup> April, 2023.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure I**.

Kindly arrange to take a note of the same.

**For Source Natural Foods and Herbal Supplements Limited**

**Arvind Varchaswi**  
**Managing Director**  
**00143713**



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### Annexure-I

The details required to be furnished under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

Sl No	PARTICULARS	DISCLOSURES
1.	Name	CS. Ruchi Chowdhury
2.	PAN	AOKPC1056L
3.	CONTACT NUMBER	9062114074
4.	EMAIL ID	chowdharyruchi58@gmail.com
5.	Reason for Change -	Appointment
6.	Designation	Company Secretary & Compliance Officer
7.	Date of Appointment/cessation (as applicable) & terms of appointment	In accordance with the provisions of Section 203 and all other applicable provisions, if any, of the Companies Act, 2013 ("The Act") (including any statutory modification or re-enactment thereof for the time being in force) read with the Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the SEBI- LODR, 2015, CS Ruchi Chowdhury has been appointed as Company Secretary & Compliance Officer of the Company at the Board Meeting w.e.f. <b>27.04.2023</b>
8.	Brief Profile (in case of appointment)	Associate Member of the Institute of Company Secretaries of India having Membership No. – A33632 Graduated with B.Com (Hons.) from Shivanath Sastri College, Calcutta University.
9.	Disclosure of relationship between directors (In case of Appointment)	NIL

For Source Natural Foods and Herbal Supplements Limited

Arvind Varchaswi  
Managing Director  
00143713