



Date: JUNE 06, 2019
To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

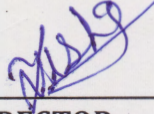
Sub: Regulation 30 of SEBI (LODR) Regulations, 2015.
Ref: Scrip Code: 531171 (Devika Proteins Limited)

- 1) Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Thursday, June 06, 2019 from 12:00 p.m. to 12:30 p.m. at the Registered Office of the Company appointed an additional independent director Mr. Hiren Dhirjibhai Rabari:
 - Appointed Mr. Hiren Dhirjibhai Rabari (DIN: 0008469750) as Independent Non-executive Additional Director of the company.
 - His appointment is w.e.f June 06, 2019, not liable to retire by rotation.
 - Brief Profile: Mr. Hiren Dhirjibhai Rabari 22 years old, is 12th pass having experience of more than 4 years in the field of Admin.
 - Disclosure of relationships between directors: There is no relationship of Hiren Dhirjibhai Rabari with other directors of the company.
- 2) Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that a resignation letter dated 06th June, 2019 is received from Mr. Dhiren Kanaiyalal Thakkar (DIN: 00610001), resigning from the post of Director of the Company due to health issues.

Please take the same on your records.

Thanking You,

FOR, DHARTI PROTEINS LIMITED
(FORMERLY DEVIKA PROTEINS LIMITED)



DIRECTOR
NISHA CHAUHAN
DIN: 07687423

