



November 04, 2024

To,  
The Corporate Relationship Department,  
P.J Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400001

**BSE Script Code: 530617**

**Subject: Outcome of the Board Meeting of the company.**

Dear Sir/Madam,

The Board at its meeting held today i.e November 04, 2024 inter alia considered and approved the followings items:

- 1) Appointment of Mr. **Nagaraju Kanneganti** as the Additional Independent Director of the company with effect from November 04,2024.
- 2) Appointment of Mr. **Kireet Modi** as the Additional independent Director of the company with effect from November 04, 2024.
- 3) Appointment of Ms. **Vanita Khatter** as the Additional independent Director of the company with effect from November 04, 2024.
- 4) Appointment of M/s NG Rao & Associates, Chartered Accountants as the Statutory Auditor of the company for a period of 5 years, subject to the ratification by the members in the ensuing Annual General Meeting of the company.
- 5) Increase in the Authorised Share Capital of the company from existing capital of Rs. 18,00,00,000 to Rs. 35,00,00,000 and consequent alteration of capital Clause V of the Memorandum of Association of the company, Subject to the approval of the members in the ensuing Annual General Meeting of the company.
- 6) Approved the notice of the Annual General Meeting of the company scheduled to be held on November 30, 2024.

The details required to be furnished under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for appointment of Additional Independent Directors are provided in **Annexure A**.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 it is declared that none of the appointed additional independent directors do not hold any shares in the Company and are not debarred from holding the office of the Director by virtue of any order of the Securities and Exchange Board of India or any other regulatory authority.

CIN: L15499TG1991PLC013515

The details required to be furnished under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for appointment of Statutory Auditor are provided in **Annexure B**.

The details required to be furnished under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Increase in the Authorised Capital of the company are provided in **Annexure C**.

The Board Meeting Commenced on 06:10 pm and concluded on 8.30 pm.

This is for your information and records.

Yours Faithfully,

For **SAMPRE NUTRITIONS LIMITED**



**B K Gurbani**  
**DIN:00318180**  
**Managing Director**

**Details required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

**Details of the new appointees:**

Sl. No.	Particulars	Vanita Khatter	Nagaraju Kanneganti	Kireet Modi
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Non-Executive Independent Director.	Appointment as Additional Non-Executive Independent Director.	Appointment as Additional Non-Executive Independent Director.
2.	Date of Appointment	November 04, 2024	November 04, 2024	November 04, 2024
3.	Brief Profile (in case of appointment)	Ms. Vanita Khatter, with over 35 years of experience, is a Leadership and Business Solutions Coach, dedicated to helping leaders unlock potential, enhance profitability, and navigate complex challenges. A Professional Certified Coach (PCC) with over 750 hours of coaching, she has guided executives in diverse sectors like IT, BFSI, and Pharmaceuticals. Vanita has coached senior leaders at ASCI, SBI, and LASSIB, and delivered leadership programs globally. Her certifications span coaching, DISC analysis, risk assessment, and Green Belt training.	Mr. Nagaraju Kanneganti brings over 15 years of diverse experience, including a significant 10-year tenure in the food industry. Holding a postgraduate degree in finance with specialized expertise in the food sector, he offers valuable knowledge in industry practices, financial management, and regulatory compliance. His strategic insight and seasoned experience are anticipated to positively impact the Company's growth, governance, and adherence to industry standards, further strengthening its market position.	Mr. Kireet Modi, a strategic leader and entrepreneur, has built successful brands across sectors such as gifting, retail, automotive, and education. Inspired by his children's learning needs, he founded After My School, an education company using a unique "Filling The Blanks" approach to enhance children's academic potential. His key initiatives include corporate restructuring, product strategy, outsourcing after-sales service, building distributor partnerships, streamlining the channel network, and strengthening management.
4.	Disclosure of Relationships between Directors (in case of appointment of Director).	Ms. Vanita Khatter is not related to any Director(s) or Key Managerial Personnel.	Mr. Nagaraju Kanneganti is not related to any Director(s) or Key Managerial Personnel.	Mr. Kireet Modi is not related to any Director(s) or Key Managerial Personnel.





**Annexure – B**

**Details required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

**Appointment of M/s N G Rao & Associates, Chartered Accountants as Statutory Auditors of the Company:**

Sno.	Particulars	Remarks
1.	Name of the Auditor	M/s NG RAO & Associates, Chartered Accountants
2.	Reason for change viz. appointment, <del>resignation,</del> removal, <del>death or otherwise;</del>	Appointment of NG RAO & Associates, Chartered Accountants (Firm registration number: 009399S) as Statutory Auditors of the Company for a period of 05 years.
3.	Date of Appointment	November 04, 2024
4.	Term of Appointment	Term of 05 years from 2024-25 onwards.
5.	Brief Profile	M/s NG RAO & Associates, Chartered Accountants having more than 20 years of experience in the areas of Statutory Audit , internal Audit, Concurrent and revenue audits.



Annexure – C

Details required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Amendment to memorandum of association pertaining to increase in authorized share capital

<u>Clause No</u>	<u>Existing Clause</u>	<u>Proposed Clause</u>
V	The Authorised Share Capital of the company is Rs. 18,00,00,000 Consisting of 1,80,00,000 Shares at a face value of Rs.10 each.	The Authorised Share Capital of the company is Rs. 35,00,00,000 consisting of 3,50,00,000 shares at a face value of Rs.10 each.

