



Shivashrit Foods Limited

Formerly Shivashrit Foods Pvt. Ltd.

Date: April 22, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex (BKC), Bandra (East), Mumbai - 400051

Scrip Code: SHIVASHRIT

ISIN : INE1DLF01018

Subject : Intimation of Death of Mr. Ramesh Chand Singhal, Promoter of the company under Regulation 30 and 31A of the SEBI LODR Regulations 2015

Dear Sir/ Madam,

In compliance with the Regulation 30 and 31A(6)(c) of SEBI LODR Regulations 2015, this is to inform you that the Company was intimated about the sudden demise of Mr. Ramesh Chand Singhal on 21.04.2026 due to prolonged illness/long-term medical condition, who was one of the promoters and was holding shares as shown below:

| Sr. No | Name | Category | No. of Shares hold | % of Holding |
|--------|--------------------------------|----------|--------------------|--------------|
| 1. | Late Shri Ramesh Chand Singhal | Promoter | 3381960 | 18.51 |

It is hereby informed that Mr. Ramesh Chand Singhal would be ceased to be the Promoter of the company in accordance with the Regulation 31A(6)(c) of the SEBI LODR Regulations, 2015.

Further, transmission process of his shareholding to his nominees shall be initiated and therefore shareholding will be shown in his name till the conclusion of such transmission.

The details required under Regulation 30 of SEBI LODR Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 as updated on January 30, 2026 are given in the enclosed **Annexure**.

This is for your information and records.

Thanking You,

Yours faithfully,
For SHIVASHRIT FOODS LIMITED

Nishant Singhal
Managing Director
DIN No. 01503506



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Annexure

| Sr. No. | Details of events that need to be Provide | Information of such event{s} |
|---------|--|---|
| 1. | Reason for change viz. appointment, Death resignation, removal, or otherwise | Death |
| 2. | Date of event | 21 st April 2026 |
| 3. | Brief Profile (in case of appointment of a director) | NA |
| 4. | Disclosure of relationships between directors | Mr. Ramesh Chand Singhal was the father of Mr. Nishant Singhal (Managing Director) and Mr. Prashant Singhal (Director) of the company, husband of Mrs. Sunita Singhal (Director) of the Company |