

Desi Farms India Limited

(formerly known as SER Industries Limited)

22nd June 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 507984; Trading Symbol: DESIFARMS

Ref: Outcome of Board Meeting

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary and Compliance Officer.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that, based on the recommendation of Nomination and remuneration committee, the Board in its Meeting held today i.e. 22nd June, 2026, approved the appointment of Mrs. Garima Priyani, as Company Secretary and Compliance Officer and designated as Key Management Personnel of the Company, with the effect from 22nd June, 2026 on the terms and conditions as per the letter of appointment.

The details as required under Regulation 30 read with Part A of Para A of Schedule III of the SEBI Listing Regulations, 2015 read with SEBI Master Circular No HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated 30th January, 2026 with respect to appointment of Company Secretary & Compliance Officer are enclosed herewith as **Annexure A.**

The Board Meeting commenced at 7.00 p.m. and concluded at 7.30 p.m.

You are requested to take the same on record.

For, Desi Farms India Limited
(formerly known as SER Industries Limited)

Sunil Kumar Shahi
Managing Director
DIN: 01887403

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Annexure -A

Sr. No.	Particulars	Details
1.	Reason for change viz., appointment, reappointment, resignation, cessation removal, death or otherwise	Mrs. Garima Priyani, appointed as Company Secretary and Compliance Officer of the Company and designated as Key Management Personnel of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment	Effective date of appointment is 22 nd June, 2026.
3.	Brief profile (in case of appointment)	CS Garima Priyani (ICSI M. No. F14064) is a qualified Company Secretary and Law graduate with over 9 years of experience in corporate governance, secretarial compliance, and regulatory matters. She has handled board processes, regulatory filings, and corporate disclosures for listed and unlisted entities, and has extensive experience in liaising with SEBI, ROC, and stock exchanges, as well as managing due diligence, secretarial audits, and listing compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required under BSE circular no. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

PURITY GUARANTEED