



Date: 13.08.2024

To  
The Manager  
Listing Compliance  
Bombay Stock Exchange Limited  
P.J Towers, Dalal Street,  
Mumbai-400 001  
Maharashtra, India  
SCRIP CODE: 543919

To  
The Manager  
Listing Compliance  
National Stock Exchange of India  
Limited (NSE)  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051  
NSE SYMBOL: MKPL

**Sub: Outcome of the Board Meeting**

Dear Sir/Madam,

Pursuant to the Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today i.e. on Tuesday, August 13, 2024, *inter alia*, considered and approved:

- (i) the Un-Audited Financial Results for the quarter ended June 30, 2024 along with the Limited Review Report thereon by the Statutory Auditors of the Company.

A copy of the Un-Audited Financial Results along with Limited Review Report of the Auditors is attached herewith as Annexures.

- (ii) The appointment of M/s. J.P. Jagdev & Co., Company Secretaries, as Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2023-24 and to issue the Secretarial Audit Report thereon;

The disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as Annexure-A.

The meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 03:30 p.m. You are requested to take the same on your record.

Thanking You,

**Yours Sincerely,  
FOR M K PROTEINS LIMITED**

NEHA  
AGGARWAL

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AGGARWAL  
Date: 2024.08.13 15:31:00  
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**Neha Aggarwal  
Company Secretary cum Compliance Officer**

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## M. K. Proteins Limited

Naraingarh Road, Village Garnala, Ambala City(Haryana), India - 134003

T : 0171-2679358 | W: www.mkproteins.in | E: compliancemkproteins@gmail.com

CIN : L15500HR2012PLC046239 | ISIN : INE964W01021



**Anexure-1**

**DETAILS UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>S. No.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1.	Reason for change viz. appointment, <del>resignation, removal, or otherwise</del>	Appointment: To comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment/ <del>cessation</del> & term of appointment	Date: August 13, 2024.  M/s. J.P. Jagdev & Co., Company Secretaries is appointed as Secretarial Auditor of the Company for the F.Y 2023-24
3.	Brief Profile (in case of appointment)	Name of Secretarial Auditor: M/s. J.P. Jagdev & Co, Company Secretaries  Email id: jpincoin@gmail.com  Office Address: 22-A, Kanshi Nager, Model Town, Ambala City-134003  Field of Experience: Mr. Jai Prakash Jagdev, is a Company Secretary (M. No. 2469 & COP No. 2056), based in Ambala. He has vast experience in the field of Company Law, Secretarial Work, Due Diligence, SEBI Regulations etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

NEHA  
AGGARWAL

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NEHA AGGARWAL  
Date: 2024.08.13  
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