



M K PROTEINS

Date: 15/09/2022

To,
The Manager - Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai - 400051

Ref: MK Proteins Limited (Scrip Code/Symbol - MKPL, INE964W01013)

Subject: Intimation of change in Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors of the Company at its meeting held on today, September 15, 2022 have, inter-alia, considered the following:

- I. Acceptance of the resignation of Ms. Prerna Mehta from the position of Company Secretary cum Compliance Officer of the Company with effect from September 10, 2022.
- II. Approved the appointment of Ms. Neha Aggarwal as Company Secretary cum Compliance Officer of the Company with effect from September 15, 2022.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-A**.

Kindly take the same on your record.

Thanking You,

Yours Truly,

FOR M K PROTEINS LIMITED

VINOD KUMAR

Managing Director

DIN: 00150507

M. K. Proteins Limited

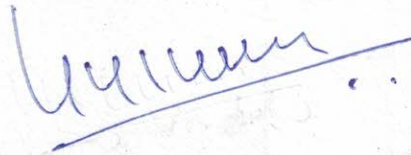
Naraingarh Road Village Garnala, Ambala City(Haryana), India - 134003

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CIN : L15500HR2012PLC046239

DETAILS UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015.

| S. No. | Details required | Particulars |
|--------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, or otherwise | <u>RESIGNATION:</u> Owing to personal reasons, Ms. Prerna Mehta resigned from the position of Company Secretary & Compliance Officer of the Company with effect from September 10, 2022. <u>APPOINTMENT:</u> Ms. Neha Aggarwal is hereby appointed as the Company Secretary cum Compliance Officer of the Company with effect from September 15, 2022. |
| 2. | Date of appointment/resignation & term of appointment | <u>Date of Resignation:</u> September 10 2022 <u>Date of Appointment:</u> September 15, 2022 |
| 3. | Brief Profile (in case of appointment) | As per Annexure - I |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |



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TIN : 06291043467 CIN : L15500HR2012PLC046239

Brief Profile - CS Neha Aggarwal

| | |
|-----------------------------------|--|
| Particulars | Appointment of Company Secretary |
| Name | Ms. Neha Aggarwal |
| Membership No. | 44102 |
| Address | #3160, Sector-46C, Chandigarh |
| Professional qualification | M Com (Delhi University) and Company Secretary |
| Experience | She has experience of 7 years in secretarial and compliance work |
| Expertise | <ol style="list-style-type: none"> 1. Companies Act, 2013 2. SEBI (Listing obligation and disclosure Requirement) Regulation, 2015 3. SEBI (Depositories and Participants) Regulations, 1996 4. RBI Compliances 5. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 |

Neha Aggarwal

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