



Date: 2nd May 2023

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

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

Subject: Intimation regarding the Resignation of Independent Directors

Ref: Regulation 30 (read with Para A of Part A Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Chatter Singh (DIN: 07749000) and Mr. Dinesh Singh Malik (DIN: 07749708) have resigned from the post of Independent Director of the Company with effect from 2nd May 2023.

The detailed disclosure as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are given in **Annexure A**.

Further, the Company has received confirmation from Mr. Chatter Singh (DIN: 07749000) and Mr. Dinesh Singh Malik (DIN: 07749708) that there are no material reasons for their resignation other than those, mentioned in their resignation letters dated 2nd May 2023.

A copy of the resignation letters as received from Mr. Chatter Singh (DIN: 07749000) and Mr. Dinesh Singh Malik (DIN: 07749708) are enclosed as **Annexure B**.

You are requested to kindly take the same on your record.

Thanking You,

Yours Truly,
FOR M K PROTEINS LIMITED

PARMOD KUMAR
Managing Director
DIN: 00126965

M. K. Proteins Limited

Naraingarh Road, Village Garnala, Ambala City(Haryana), India - 134003
I W: www.mkproteins.in I E: mkproteins1@gmail.com I info@mkproteins.in
CIN : L15500HR2012PLC046239

DETAILS UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, read with Para A of Part A of Schedule III to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

S. No.	Details required	Particulars Mr. Chatter Singh (DIN: 07749000)	Particulars Mr. Dinesh Singh Malik (DIN: 07749708)
1.	Reason for change viz. appointment ,—resignation, removal, or otherwise	Resignation due to personal reasons There is no other material reason other than what is stated in his resignation letter.	Resignation due to personal reasons There is no other material reason other than what is stated in his resignation letter.
2.	Date of appointment /cessation & term of appointment	02.05.2023	02.05.2023
3.	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil	Nil

M. K. Proteins Limited

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

T : 0171-2679358 | W: www.mkproteins.in | E: mkproteins1@gmail.com | info@mkproteins.in

TIN : 06291043467 CIN : L15500HR2012PLC046239

02nd May, 2023

To

The Board of Directors
M K Proteins Limited
Naraingarh Road, Vill. Garnala
Ambala City
Haryana- 134003

Sub: Resignation from the post of Independent Director

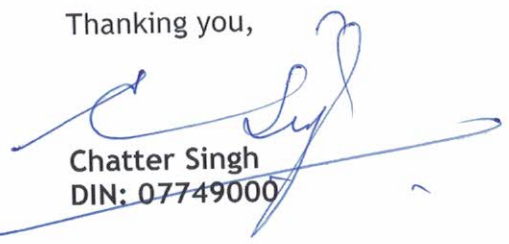
Dear Sir/Madam,

Due to personal reasons, I am not in a position to carry on further the duties and responsibilities of Independent Director of the Company, so I tender my resignation with immediate effect.

Please do needful at your end and seek prompt action from your side. I also convey my best regards to all the Board Members for their kind support during this period and wish the Company to achieve all success in future and rise to new heights.

Kindly take it on record.

Thanking you,



Chatter Singh
DIN: 07749000

To

The Board of Directors
M K Proteins Limited
Naraingarh Road, Vill. Garnala
Ambala City
Haryana- 134003

Sub: Resignation from the post of Independent Director

Dear Sir/Madam,

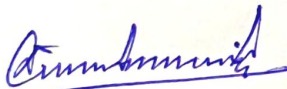
Due to personal reasons, I am not in a position to carry on further the duties and responsibilities of Independent Director of the Company, so I tender my resignation with immediate effect.

Please do the needful at your end and seek prompt action from your side. I also convey my best regards to all the Board Members for their kind support during this period and wish the Company to achieve all success in future and rise to new heights.

It is also requested to please clear my dues for the financial year 2022-23 and oblige.

Kindly take it on record.

Thanking you,



Dinesh Singh Malik 02/05/2023
DIN: 07749708