



M K PROTEINS

Date: 05.09.2023

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 Board Meeting (Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company at their Meeting held on 5th September 2023 discussed and approved the following matters:

- (i) **11thAnnual General Meeting:** The Board has decided that the 11th Annual General Meeting of the members of M K Proteins Limited be held on Friday, 29th September 2023 at 11:30 AM through VC/OAVM in accordance with the circulars issued by Ministry of Company Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Notice of AGM and Annual Report of the Company for the year ended 31st March 2023 will be sent separately to the Stock Exchange(s) and to the Members of the Company.

- (ii) **Book Closure:** We further inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from Saturday, 23rd September 2023 to Friday 29th September 2023 (both days inclusive) for the purpose of holding AGM.

- (iii) **Appointment of Mrs. Swati Gupta as an Additional Director (Non-Executive & Independent):** The Board has considered and approved the appointment of Mrs. Swati Gupta (DIN: 09652245) as an Additional Director (Non-Executive & Independent) of the company in order to strengthen the professionalism across the organization, on the recommendation of the Nomination and Remuneration Committee of the Company but subject to the shareholder's approval.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-I.

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 : INE964W01013



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- (iv) In addition to the other businesses, the Board of Directors of the Company preliminarily discussed the proposal to sub-divide/split the nominal value of the Equity Shares of the Company and decided to convene an another Board Meeting on Saturday, September 23, 2023 to formally consider the proposal, after giving separate necessary intimation as stipulated under Regulation 29 of SEBI (LODR) Regulations, 2015.

Kindly note that the meeting of the Board of Directors commenced at 05:00 p.m. and concluded at 05:45 p.m.

You are requested to take the above-mentioned information on your records.

Thanking you,

Yours Truly,

For M K Proteins Limited

Parmod Kumar
Managing Director
DIN: 00126965

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Annexure I

Information as per SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30- Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Appointment of Mrs. Swati Gupta (DIN: 09652245) as an Independent Director of the Company

Particulars	Details
Name & DIN	Mrs. Swati Gupta (DIN: 09652245)
Date of appointment	Appointed w.e.f. September 05, 2023 in the category of Non-Executive Independent Director for a period of five years subject to the approval of shareholders.
Reasons for change:	Appointment of Mrs. Swati Gupta (DIN: 09652245) as an Additional Director (Non-Executive, Independent Director) of the Company.
Brief Profile	Mrs. Swati Gupta is a young, dynamic and Qualified Chartered Accountant having an experience of more than 4 years in the field of Accounts/Finance/ Internal Audit/ Taxation field. She also has knowledge of Corporate Law, Strategic/ Financial Planning Working Capital Management, Filings, Statutory Compliances and MIS among other aspects of corporate functioning.
Disclosure of relationship between directors (in case of appointment of a director)	She is not related to any of the Directors on the Board.
Name of the listed entities in which director holds directorship including the category of directorship and membership of the committee, if any	Advik Capital Limited GI Engineering Solutions Limited Justride Enterprises Limited G G Engineering Limited
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819	Mrs. Swati Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For M K Proteins Limited

Parmod Kumar
Managing Director
DIN: 00126965

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