



To,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Plot no. C/1,  
G Block, Bandra- Kurla Complex  
Bandra (E) Mumbai - 400 051.

Date: 05<sup>th</sup> May, 2023

**Sub: Intimation of appointment of Additional Non-Executive Independent Directors of the Company pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and disclosure Requirements) Regulations 2015 (“SEBI LODR Regulations”)**

**Reference: Symbol/Scrip Code: MKPL, INE964W01013**

Dear Sir/ Ma’am,

Pursuant to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 05<sup>th</sup> May, 2023 at the Registered Office of the Company situated at Naraingarh Road, Vill Garnala Ambala City, Haryana – 134003:

1. Considered and Approved the Appointment of Sh. Tej Mohan Singh (DIN: 10130417) as an Additional Non-Executive Independent Director of the Company for five years w.e.f. 05<sup>th</sup> May, 2023 subject to approval of Members at the General Meeting of the Company.
2. Considered and approved the appointment of Ms. Shipra Jain (DIN: 10130874) as an Additional Non-Executive Independent Director of the Company for five years w.e.f. 05<sup>th</sup> May, 2023 subject to approval of Members at the General Meeting of the Company

Request you to kindly take the information on record.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure 1.

The Meeting commenced at 4:30 PM and concluded at 5:30 PM

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## M. K. Proteins Limited

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

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CIN : L15500HR2012PLC046239| ISIN : INE964W01013

**Thanking You**

**Yours Faithfully,  
FOR M.K. PROTEINS LIMITED**

**PARMOD KUMAR  
Managing Director  
DIN: 00126965**

**Encl: Annexure-1**

**Annexure-1**

**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.**

<b>S. No.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>	<b>DETAILS</b>
<b>1.</b>	<b>Name &amp; DIN</b>	<b>Mr. Tej Mohan Singh (DIN: 10130417)</b>	<b>Ms. Shipra Jain (DIN: 10130874)</b>
1.	Reason for change viz. appointment, resignation, removal, or otherwise	Appointment of Mr. Tej Mohan Singh as Additional Director (Independent & Non-Executive) for five years subject to confirmation by members. His qualifications and experience shall benefit the Company.	Appointment of Ms. Shipra Jain as Additional Director (Independent & Non-Executive) for five years subject to confirmation by members. Her qualifications and experience shall benefit the Company.
2.	Date of appointment/cessation & term of appointment	From 05 <sup>th</sup> May, 2023 for five years subject to approval by Members of the Company	From 05 <sup>th</sup> May, 2023 for five years subject to approval by Members of the Company
3.	Brief Profile (in case of appointment)	Mr. Tej Mohan Singh is an Advocate with experience of more than 28 years. He completed his LL.B. from Punjab University and has an expertise in Income Tax and Corporate Law.	Ms. Shipra Jain is an Advocate with experience of more than 15 years. She completed her LL.B. from Punjab University and has an expertise in Corporate Laws and IPR.
4.	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any Director or Key Managerial Personnel or Promoters of the Company	She is not related to any Director or Key Managerial Personnel or Promoters of the Company

We hereby affirm that Mr. Tej Mohan Singh and Ms. Shipra Jain are not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.

**FOR M.K. PROTEINS LIMITED**

**PARMOD KUMAR**  
**Managing Director**  
**DIN: 00126965**