


Natraj Proteins Limited
SOLVENT EXTRACTION PLANT & REFINERY
Nagpur Kalan, Ordinance Factory Road, ITARSI
Mob. No. - 7974094919
Email : natrajproteinltd@rediffmail.com
CIN : L00153 MP 1990 PLC 006090



NPL/SE/2024

Date: 2nd September, 2024

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 530119

Subject: Disclosure under Regulation 30 of the SEBI(LODR) Regulation, 2015 read with sub-clause 7 of Para A of Part A of Schedule: Change in Directorate.

Dear Sir/Madam,

In continuation to Corporate Announcement made under Regulation 30 of SEBI (LODR) Regulations, 2015, Dated 2nd September, 2024 at 7:01 P.M. due to typographical error we are submitting the revised Corporate Announcement.

Pursuant to the Regulation 30 of the SEBI(LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023, we hereby submit disclosures as required under the aforesaid circular for Re-appointment of Chairman & Managing Director of the Company and Appointment of an Additional Director under the category of Non-Executive Independent Directors.

The meeting of the board of directors commenced at 4:00 P.M. and concluded at 7:10 P.M.

We are also in the process of filing the aforesaid Disclosure in XBRL format within the stipulated time.

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

Thanking You,
Yours Faithfully,
For, NATRAJ PROTEINS LIMITED



ADITI RANDHAR
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: Disclosures as above.

DISCLOSURES UNDER REGULATION 30 OF THE SEBI(LODR)REGULATION, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 DATED 13TH JULY 2023

1. Re-Appointment of Mr. Kailash Chand Sharma (DIN: 00012900) as the Chairman and Managing Director of the company under the category of Executive Director for a further period of 3 (three) years w.e.f. 1st August, 2025 and recommend to confirm his re-appointment as the Chairman and Managing Director by the Shareholders of the Company:

S. No.	Particulars	Mr. Kailash Chand Sharma	
1	Reason for change viz. appointment, re-appointment; resignation; removal, death or otherwise	Re-appointed as Chairman and Managing Director.	
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f. 1 st August, 2025 for a further period of 3 years	
3	Brief profile (in case of appointment)	Name	Mr. Kailash Chand Sharma
		DIN	00012900
		Date of Birth	20/07/1960
		Education	B.Com.
		Experience	Having more than 33 years' experience in soya business
		Other Directorship	1. Tripure Builcon Private Limited
		Disclosure	Mr. Kailash Chand Sharma is eligible to be re-appointed as the Chairman and Managing Director under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015. Required disclosures have been received from the appointee.
4	Disclosure of relationships between directors (in case of appointment of a director)	Father-in-Law of Mrs. Namita Sharma, Women Non-Executive director of the Company.	

For, NATRAJ PROTEINS LIMITED



ADITI RANDHAR
COMPANY SECRETARY & COMPLIANCE OFFICER

Natraj Proteins Limited

**SOLVENT EXTRACTION PLANT & REFINERY
Nagpur Kalan, Ordinance Factory Road, ITARSI**

Mob. No. - 974094919

Email : natrajproteinltd@rediffmail.com

CIN : L00153 MP 1990 PLC 006090



DISCLOSURES UNDER REGULATION 30 OF THE SEBI(LODR)REGULATION, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 DATED 13TH JULY 2023

2. Appointment of Mr. Amit Koserwal (DIN: 06823437) as an Additional Director under the category of Non-Executive Independent Director w.e.f. 2nd September, 2024 for the first term of Five (5) consecutive years, who shall not be liable to retire by rotation and recommended to confirm his appointment as a director under the category of Independent Director by the Shareholders of the Company:

S. No.	Particulars	Mr. Amit Koserwal	
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed as an Additional Director under the category of Non-Executive Independent Director.	
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f. 2 nd September, 2024 for a first term of 5 (Five) Consecutive years subject to approval of members in the ensuing General Meeting.	
3	Brief profile (in case of appointment)	Name	Mr. Amit Koserwal
		DIN	06823437
		Date of Birth	22/07/1979
		Education	PG Diploma in Communications Management & Bachelor of Science, Microbiology
		Experience	With nearly 20 years of experience, he has excelled as an Art Director, Creative Director, Brand and Communication Consultant, and an entrepreneur.
		Other Directorship	1. Intcontent Services Private Limited 2. A2b Mobility Private Limited 3. Imunifit Wellness Private Limited 4. Orcomm Advertising Private Limited
		Disclosure	Mr. Amit Koserwal is eligible to be appointed as an Independent Director under the Companies Act, 2013 and SEBI(LODR) Regulation, 2015 he is also registered under the database maintained by the IICA. Required disclosures have been received from the appointee.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.	

Natraj Proteins Limited

**SOLVENT EXTRACTION PLANT & REFINERY
Nagpur Kalan, Ordinance Factory Road, ITARSI**

Mob. No. - 7974094919

Email : natrajproteinltd@rediffmail.com

CIN : L00153 MP 1990 PLC 006090



For, NATRAJ PROTEINS LIMITED



**ADITI RANDHAR
COMPANY SECRETARY & COMPLIANCE OFFICER**