

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



Ref: NPL/SE/2024

Date: 27 May, 2024

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE LIMITED
Dalal Street, Fort,
MUMBAI-400001

BSE Scrip CODE: 530119

Subject: Intimation for appointment of Company Secretary, Compliance Officer & KMP under Regulation 6(1) of SEBI (LODR) Regulations, 2015.

Dear Sir,

We would like to inform that the Company has appointed CS Aditi Randhar (ACS: 72025) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company at the Board meeting held on 27th May, 2024, w.e.f. 28th May, 2024.

The brief particulars of the Compliance Officer are as under:

- | | |
|------------------------|--|
| 1. Name | : CS Aditi Randhar |
| 2. Designation | : Company Secretary, Compliance Officer & KMP |
| 3. Date of appointment | : 28 th May, 2024 |
| 4. Email ids | : csarandhar@gmail.com |
| 5. Contact No.: | : Mob.: +918109545298 |

We further submit a copy of the Board resolution dated 27th May, 2024 for her appointment as a Company Secretary and Compliance Officer w.e.f. 28th May, 2024.

You are requested to please take on record our above said information for your reference and further needful.

You are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

Thanking You,

Yours Faithfully,

For, NATRAJ PROTEINS LIMITED



KAILASH CHAND SHARMA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00012900