



M K PROTEINS

Date: 01/10/2024

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: Intimation for re-appointment of M/s KRA & CO. Chartered Accountants, as Statutory Auditors of the Company

Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform that the Members at the 12th Annual General Meeting (“AGM”) held on Monday, 30th September 2024 have approved the re-appointment of M/s KRA & CO., Chartered Accountants (FRN 020266N), as the Statutory Auditors of the Company to hold the office for five years i.e. from the conclusion of this meeting until the conclusion of the Annual General Meeting of the Company to be held in the year 2029.

The details of re-appointment of auditors as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith as Annexure-1.

You are requested to take the information on record.

Thanking You,

Yours Faithfully,
For M K Proteins Limited

Parmod Kumar
Managing Director
DIN: 00126965

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 : INE964W01021

Annexure-1**Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:**

Re-appointment of M/s KRA & CO., Chartered Accountants (Firm Registration No. 020266N), as the Statutory Auditors of the Company.

S.No.	Particulars	Details
1.	Name of the Company	M K PROTEINS LIMITED
2.	Name of the Auditor	M/s KRA & CO., Chartered Accountants (Firm Registration No. 020266N), as the Statutory Auditors of the Company.
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise	M/s KRA & CO., Chartered Accountants (Firm Registration No. 020266N), are re-appointed, as the Statutory Auditors of the Company for five years, to hold office as the Statutory Auditors of the Company from the conclusion of this AGM until the conclusion of AGM to be held in the year 2029.
4.	Date of Appointment / cessation (as applicable) & Term of Appointment	Appointed w.e.f. 30.09.2024 to hold office from conclusion of the 12 th Annual General Meeting (AGM) till the conclusion of 17 th AGM to be held in the year 2029.
5.	Brief Profile	M/s KRA & Co. was established in 1979 by young dedicated professionals. Over the years the organization has grown at a rapid pace in its size as well as capabilities. With a large number of assignments handled till now, M/s KRA & Co. has developed expertise in the areas of Financial, Auditing & Consultancy Services. Firm is empanelled with Reserve Bank of India (Regn No. 01243) and Controller and Auditor General of India (Regn No. SPJ 131). During the years, the organization has developed expertise in the areas of Audit and Taxation.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable