

NPL/2024-25

Date: 31st August, 2024

Online filing at: www.listing.bseindia.com

To,
Listing Compliance Department,
BSE Limited,
MUMBAI

Scrip Code: 530119

**Subject: Reply/Clarification on Discrepancies observed under Regulation 30 (LODR)
Resignation of Company Secretary / Compliance Officer.**

Dear Sir/Madam,

With reference to your query vide communication dated 31st August, 2024 in the matter of discrepancy observed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Resignation of the Company Secretary / Compliance Officer of the Company that the required details under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 were not mentioned in the Corporate Announcement made by the Company dated 27th May, 2024 .

“Discrepancy: Submit Resignation Letter.”

Reply by the Company: This is in continuation of the Corporate Announcement made by the Company dated 27th May, 2024 at 7:14:58 PM under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting a fresh Corporate Announcement enclosing Resignation Letter of CS Pooja Agrawal for your records.

**Thanking You,
Yours faithfully,
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. - 7974094919

Email : natrajproteinltd@rediffmail.com

CIN : L00153 MP 1990 PLC 006090



Ref :
NPL/SE/2024

27th 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 pursuant to Regulation 30(2)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Change in the Company Secretary and Compliance officer of the Company.

Dear Sir,

We would like to inform that CS Pooja Agrawal, Company Secretary and Compliance Officer of the Company has placed her resignation which was accepted in the Board Meeting held on 27th May, 2024. Further 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 particulars of the resignation of Mrs. Pooja Agrawal as the Company Secretary and Compliance officer are as under:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	w.e.f. closure of business hours of 27 th May, 2024
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

The particulars of the Appointment of Ms. Aditi Randhar as the Company Secretary and Compliance officer are as under:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	28 th May, 2024
3	Brief profile (in case of appointment)	Attached as a separate attachment
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

You please also take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the Company Secretary, KMP and Compliance Officer.



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

Digitally signed
by Kailash
Chand Sharma
Date: 2024.05.27
19:01:02 +05'30'



KAILASH CHAND SHARMA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00012900

Encl.: Brief profile of the Aditi Randhar as CS, Compliance Officer & KMP

Brief Profile of CS Aditi Randhar
(Company Secretary and Compliance Officer)

Ms. Aditi Randhar (ACS: 72025), is a young qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI), besides holding the esteemed qualification of Company Secretary she also holds a MBA in Financial Administration from Prestige Institute of Management and Research, Indore (M.P.) and is pursuing LL.B. (Hons).

She is proficient in corporate laws, securities laws & capital market, corporate governance, listing and ROC compliances and other related laws applicable to the Companies. She has a good track record in her academics and in other extra-curriculum.

CS POOJA AGARWAL

ACS: 49139

12, Shriram Colony,
Near Naiduniya Press,
Kesarbagh Road,
Indore (M.P.)

By Hand

24th May, 2024

To,
The Board of Directors,
Natraj Proteins Limited
Nagpur Kalan,
Ordinance Factory Road,
Itarsi (M.P.) 461111

Sub: Resignation from the post of Company Secretary, Compliance Officer and KMP of Natraj Proteins Limited

Dear Sir,

This is to inform you that due to personal unavoidable reasons, I, CS Pooja Agarwal, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. closure of business hours of 27th May 2024.

I also place my sincere thanks to the Board of Directors and other KMPs for their co-operation during my tenure as Company Secretary, Compliance Officer and KMP of the Company and request to file Form DIR-12 to that effect and give intimation to all the concerned authorities as may be required by the company.

Further, I request you to consider this letter as prior notice for resignation and kindly arrange for my relieving on the due date 28.05.2024 and confirm the acceptance of my resignation.

Thanking You,
Yours faithfully,

P. Agarwal

**POOJA AGARWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER**