

  
**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: 2<sup>nd</sup> September, 2024

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

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

**BSE CODE: 530119**

**Subject: Outcome of the 03/2024-25 Board Meeting of the Company held on Monday, 2<sup>nd</sup> September, 2024 at the Registered Office of the Company at 4:00 P.M. as per Regulation 30 read with Schedule III(A)(IV) of the SEBI (LODR) Regulations, 2015.**

Dear Sir,

We are pleased to inform you that the Meeting of the Board of Directors of the Company was held on Monday, 2<sup>nd</sup> September, 2024 at 4:00 P.M. and concluded at 7:10 P.M. at the Registered Office of the Company in which the Board has taken the following decisions:-

1. Approval for the Re-appointment of Mr. Kailash Chand Sharma (DIN: 00012900) as the Managing Director of the company for a period of 3 years w.e.f 1<sup>st</sup> August, 2025;
2. Approval for Appointment of Mr. Amit koserwal (DIN:06823437) as an Additional Director under the category of Non-Executive Independent Director of the Company w.e.f. 2<sup>nd</sup> September, 2024 for a first term of 5 (Five) Consecutive years and further recommend to confirm their appointment as an Independent Director in the ensuing Annual General Meeting;
3. Finalization of the Annual Book Closure of the Company for the 33<sup>rd</sup> Annual General Meeting to be held on Friday, 27<sup>th</sup> September, 2024 at the Registered Office of the Company situated at Nagpur Kalan, Ordinance Factory Road, Itarsi (M.P.) 461111;
4. Finalization of the Cut-off Date for eligibility to participate in the Remote E-voting and E-voting at the 33<sup>rd</sup> Annual General Meeting;
5. Approval of the appointment of Scrutinizer for the E-voting process;
6. Approval of the Boards' Report, Corporate Governance Report and Notice of the 33<sup>rd</sup> Annual General Meeting.

The Board Meeting commenced at 4:00 P.M. and concluded at 7:10 P.M.

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

Yours Faithfully,

**For, NATRAJ PROTEINS LIMITED**



**ADITI RANDHAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**