



M K PROTEINS

Date: 21/08/2023

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

Subject: Intimation regarding the Resignation of Chief Financial Officer (CFO)

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Nipun Garg has tendered his resignation from the Post of Chief Financial Officer (KMP) of the Company w.e.f. August 21, 2023 (after the closing of business hours) due to his other commitments and pre-occupations.

Further, Mr. Nipun Garg has also confirmed that there is no other material reason other than mentioned in his resignation letter. (Attached resignation letter)

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached as 'Annexure A'.

The Company is in the process of appointing a new Chief Financial Officer (KMP) and the appointment will be confirmed in due course.

You are requested to take the above on record and acknowledge,

Thanking you,
Yours Truly,
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 : INE964W01013



M K PROTEINS

Annexure-A

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

S. No.	Details required	Particulars
1.	Name & Designation	Mr. Nipun Garg, Chief Financial Officer (CFO)
2.	Reason for change viz. appointment, —resignation, removal, or otherwise	Resignation due to other commitments and pre-occupations. There is no other material reason other than what is stated in his resignation letter.
3.	Date of appointment/cessation & term of appointment	21.08.2023
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

FOR M K PROTEINS LIMITED

PARMOD KUMAR
Managing Director
DIN: 00126965

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Date: August 21, 2023

To,

The Board of Directors
M K Proteins Limited
Naraingarh Road, Vill. Garnala
Ambala City HR 134003.

Sub: Resignation from the post of Chief Financial Officer (KMP) of the Company

Dear Sir,

I hereby tender my resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company effective from the closure of business hours on 21st August, 2023 due to other commitments and certain other pre-occupations.

I further confirm that there are no other material reasons for my resignation.

I request you to remove my name as Chief Financial Officer (KMP) of the Company from the records of Registrar of Companies, Stock Exchanges or any other place where my name is registered as Chief Financial Officer (KMP) of M K Proteins Limited.

I am thankful to all the Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as CFO(KMP) of Company.

Please acknowledge the receipt of the same.

Thanking You,



Nipun Garg