



M K PROTEINS

Date: 17.10.2023

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 Independent Director

Ref: Regulation 30 (read with Para A of Part A Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Raman Kumar Sah (DIN: 07750890) has resigned from the post of Independent Director of the Company with effect from 17th October, 2023.

The detailed disclosure as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is given in **Annexure A**.

Further, the Company has received confirmation from Mr. Raman Kumar Sah (DIN: 07750890) that there is no material reasons for his resignation other than those, mentioned in his resignation letter dated 17th October, 2023.

A copy of the resignation letter as received from Mr. Raman Kumar Sah is enclosed as **Annexure B**. You are requested to kindly take the same on your record.

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

DETAILS UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, READ WITH PARA A OF PART A OF SCHEDULE III TO SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015]

S. No.	Details required	Particulars Mr. Raman Kumar Sah (DIN: 07750890)
1.	Reason for change viz. appointment ,—resignation, removal, or otherwise	Resignation due to other pre-occupation. There is no other material reason other than what is stated in his resignation letter.
2.	Date of appointment /cessation & term of appointment	17.10.2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	-

FOR M K PROTEINS LIMITED

PARMOD KUMAR
Managing Director
DIN: 00126965

M. K. Proteins Limited

Naraingarh Road, Village Garnala, Ambala City(Haryana), India - 134003

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CIN : L15500HR2012PLC046239| ISIN : INE964W01013

Date: October 17th, 2023

To,
The Board of Directors
MK Proteins Limited,
Naraingarh Road, Village Garnala,
Ambala City, Haryana-134003

Dear Sirs,

Subject: Resignation from the position of Independent Director

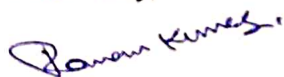
I regret to inform that on account of my other preoccupations, I am unable to serve as independent director in your company. Accordingly, I tender my resignation from the Board of the Company as an Independent Director with immediate effect.

I confirm that there are no material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance.

Thanking you,

Yours Truly,



Raman Kumar Sah

DIN: 07750890