



M K PROTEINS

Date: 08.08.2023

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 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. Abhay Kumar (DIN: 07506524) has resigned from the post of Independent Director of the Company with effect from 7th August, 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. Abhay Kumar (DIN: 07506524) that there is no material reasons for his resignation other than those, mentioned in his resignation letter dated 7th August, 2023.

A copy of the resignation letter as received from Mr. Abhay Kumar (DIN: 07506524) 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

Digitally signed by
Parmod Kumar
Date: 2023.08.08
11:08:50 +05'30'

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 : mkproteins1@gmail.com | info@mkproteins.in

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. Abhay Kumar (DIN: 07506524)
1.	Reason for change viz. appointment ,—resignation, removal, or otherwise	Resignation due to ailing health. There is no other material reason other than what is stated in his resignation letter.
2.	Date of appointment /cessation & term of appointment	07.08.2023
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.	Pushpanjali Realms And Infratech Limited (CIN: L70102UR2013PLC000787), Independent Director

Parmod Kumar
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Parmod Kumar
Date: 2023.08.08
11:09:20 +05'30'

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CIN : L15500HR2012PLC046239 | ISIN : INE964W01013

Date: August 07th, 2023

To,
The Board of Directors
M K 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 ailing health, I am required to reduce my professional commitments. Accordingly, I tender my resignation from the Board of the Company as an Independent Director from close of business hours on 07th August 2023.

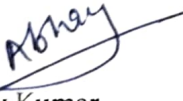
I confirm that there are no material reasons other than what is mentioned above for my resignation.

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

Please make arrangements to file necessary forms with the concerned Registrar of Company and intimation to the Stock Exchanges. I would appreciate to have received copies of the said form & intimations.

Thanking you,

Yours faithfully,



Abhay Kumar
DIN: 07506524