



## M K PROTEINS

Date: 23<sup>rd</sup> August, 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, BandraKurla  
Complex, Bandra East, Mumbai -  
400051  
NSE SYMBOL: MKPL

**Subject: Intimation for Change in Designation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

We hereby inform you that, at the meeting of Board of Directors ('Board') of the Company held on 23<sup>rd</sup> August, 2023, based on the recommendation of Nomination & Remuneration Committee, the Board has approved the Change in Designation of the following Directors:

S.No.	Name	Present Designation	Revised Designation
1.	Mr. Vinod Kumar	Whole Time Director	Whole Time Director & CFO
2.	Mr. Parvind Kumar	Non-Executive Director	Chairperson (Non-executive Director)

Further the details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure I.

Request you to kindly take the information on record.

The Meeting of the Board commenced at 4.30 p.m. and concluded at 5.00 p.m.

Thanking You,

Yours Faithfully,  
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: L15590HR20012PL6016230



M K PROTEINS

Annexure-I

DETAILS UNDER REGULATION 30 OF SEBI (LODR) Regulations, 2015

S. No.	PARTICULARS	DETAILS	DETAILS
1.	Name	Mr. Vinod Kumar (DIN: 00150507)	Mr. Parvind Kumar (DIN: 00126933)
2.	Reason for change viz. appointment, <del>resignation,</del> removal, or otherwise	Change in Designation to Whole-time Director & CFO of the Company	Change in Designation to Chairperson of the Company
3.	Date of Change in Designation	23rd August, 2023	23rd August, 2023
4.	Date of appointment/cessation & term of appointment	NA <sup>#</sup>	NA <sup>#</sup>
5.	Brief Profile (in case of appointment)	NA <sup>#</sup>	NA <sup>#</sup>
6.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Parmod Kumar, Mr. Parvind Kumar, Mr. Vinod Kumar and Mr. Raj Kumar are brothers.	Mr. Parmod Kumar, Mr. Parvind Kumar, Mr. Vinod Kumar and Mr. Raj Kumar are brothers.

#Note: Since there is no fresh appointment but change in designation

We hereby affirm that Mr. Vinod Kumar and Mr. Parvind Kumar are not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.

**Yours Faithfully,**  
**FOR M K PROTEINS LIMITED**

  
**Parmod Kumar**  
**Managing Director**  
**DIN: 00126965**

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## **M. K. Proteins Limited**

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