



M K PROTEINS

Date: 30/09/2023

<p>To The Manager Listing Compliance Bombay Stock Exchange Limited P.J.Towers, Dalal Street, Mumbai-400 001 Maharashtra, India SCRIP CODE: 543919</p>	<p>To The Manager Listing Compliance National Stock Exchange of India Limited (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 NSE SYMBOL: MKPL</p>
---	--

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Change in Auditors

Dear Sir/Madam,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s. Parampreet Khurana & Associates (ICAI Firm Registration No. 030838N) were appointed as Statutory Auditors of the Company to hold the office until the conclusion of 11th Annual General Meeting to be held for FY 2022-23.

We wish to further inform that the tenure of M/s. Parampreet Khurana & Associates., as Statutory Auditor of M K Proteins Limited ("the Company") has expired with the conclusion of 11th Annual General Meeting for the Financial year 2022-23 which was held and concluded on 29.09.2023.

Further, as the tenure of the Statutory Auditors is expired at the conclusion of the AGM of the Company, the Members at the 11th Annual General Meeting has approved the appointment of M/s KRA & CO., Chartered Accountants (FRN 020266N), as the Statutory Auditors of the Company.

The change is on account of expiry of term/tenure of existing Statutory Auditors and appointment of new Statutory Auditors in their place in accordance with the provisions of Companies Act, 2023.

The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter annexed herewith. The copy of the Letter dated

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

29.09.2023 as received from that M/s. Parampreet Khurana & Associates, Chartered Accountants is attached herewith.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and are annexed herewith as Annexure-1.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking You,

Yours Faithfully,

For M K Proteins Limited

Parmod Kumar
Managing Director
DIN: 00126965

Annexure-1**Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:**

Appointment of M/s KRA & CO., Chartered Accountants (Firm Registration No. 020266N), as the Statutory Auditors of the Company.

S.No.	Particulars	Details
1.	Name of the Company	M K PROTEINS LIMITED
2.	Name of the Auditor	M/s K R A & CO., Chartered Accountants (Firm Registration No. 020266N), as the Statutory Auditors of the Company.
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Existing Auditors M/s. Parampreet Khurana & Associates., Chartered Accountants, retired at the conclusion of 11 th Annual General Meeting. The Shareholders of the Company at 11 th AGM held on 29 th September 2023, have approved the appointment of M/s KRA & CO., Chartered Accountants (Firm Registration No. 020266N), Chartered Accountants, as the Statutory Auditors of the Company in place of the retiring auditors , M/s. Parampreet Khurana & Associates., Chartered Accountants to hold office as the Statutory Auditors of the Company.
4.	Date of Appointment / cessation (as applicable) & Term of Appointment	Appointed w.e.f. 29.09.2023 to hold office from conclusion of the 11 th Annual General Meeting (AGM) till the conclusion of 12 th AGM to be held in the year 2024
5.	Brief Profile	M/s KRA & Co. was established in 1979 by young dedicated professionals. Over the years the organization has grown at a rapid pace in its size as well as capabilities. With a large number of assignments handled till now, KRA & Co. has developed expertise in the areas of Financial, Auditing & Consultancy Services. Firm is empanelled with Reserve Bank of India (Regn No. 01243) and Controller and Auditor General of India (Regn No. SPJ 131). During the years, the organization has developed expertise in the areas of Audit and Taxation.

6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
----	--	----------------

PARAMPREET KHURANA & ASSOCIATES
CHARTERED ACCOUNTANTS

Date: 29th September, 2023

To,
The Board of Directors,
M K Proteins Limited
Naraingarh road, Vill. Garnala,
Ambala City, Haryana - 134003

Re: CESSATION ON ACCOUNT OF EXPIRY OF TENURE

Dear Sir,

As you are aware that we were appointed as the Statutory Auditors of M K Proteins Limited ("The Company") at the 10th Annual General Meeting to conduct the Audit for Financial Year 2022-23.

In accordance with the provisions of Companies Act, 2013, our tenure as Statutory Auditors of M K Proteins Limited comes to an end with the conclusion of 11th AGM. So, kindly take note of completion of our term as Statutory Auditors.

We place on record our sincere gratitude for the co-operation and support extended to us by the management and staff of the Company during our association.

Thanking You,
Yours Sincerely,

For **Parampreet Khurana & Associates**

Chartered Accountants
FRN: 030838



Parampreet Khurana
Proprietor
M. No. 534706