

  
**Natraj Proteins Limited**  
**SOLVENT EXTRACTION PLANT & REFINERY**  
**Nagpur Kalan, Ordinance Factory Road, ITARSI**  
Mob. No. - 7974094919  
Email : natrajproteinltd@rediffmail.com  
CIN : L00153 MP 1990 PLC 006090



NPL/SE/2024

Date: 30<sup>th</sup> September, 2024

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
MUMBAI - 400001

**BSE CODE: 530119**

**Subject: Disclosure under Regulation 30 of the SEBI(LODR) Regulation, 2015 read with sub-clause 7 of Para A of Part A of Schedule III: Change in Directorate.**

**Dear Sir/Madam,**

Pursuant to the Regulation 30 of the SEBI(LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, we are pleased to inform that the members of the Company in their 33<sup>rd</sup> Annual General Meeting held on Friday, 27<sup>th</sup> September, 2024 at 02:00 P.M. and concluded at 02:15 P.M. approved the following changes in the Board of Directors of the Company:

**1. Re-appointment of Shri Kailash Chand Sharma (DIN: 00012900) as the Whole-time Director of the company w.e.f. 1<sup>st</sup> August, 2025.**

The Members of the Company have approved confirmation of the re-appointment of Shri Kailash Chand Sharma (DIN: 00012900) as the Whole-time Director and designated as the Executive Director of the Company for a further period of 3 (three) years w.e.f. 1<sup>st</sup> August, 2025.

**2. Confirmation of Appointment of Shri Amit Koserwal (DIN: 06823437) as a Director under the category of Non-Executive Independent Director of the Company for the first term of Five (5) consecutive years w.e.f. 2<sup>nd</sup> September, 2024, who shall not be liable to retire by rotation.**

The Members of the Company have approved confirmation of the appointment of Shri Amit Koserwal (DIN: 06823437) as a Director under the category of Non-Executive Independent Director of the Company, who shall not be liable to retire by rotation, to hold office for a First term of 5 (Five) consecutive years w.e.f. 2<sup>nd</sup> September, 2024.

Additional details as required under Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, as amended from time to time are given as Annexure- 1 to 2. We are also in process to file the aforesaid Disclosure in XBRL format within the stipulated time.

You are requested to kindly take the same on record for your further needful.

Thanking You,

Yours Faithfully,

**For, NATRAJ PROTEINS LIMITED**



**ADITI RANDHAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl.: Disclosures as above.

# Natraj Proteins Limited

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Annexure-1

DISCLOSURES UNDER REGULATION 30 OF THE SEBI(LODR)REGULATION, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 DATED 13<sup>TH</sup> JULY 2023

1. Re-Appointment of Shri Kailash Chand Sharma (DIN: 00012900) as the Chairman & Managing Director of the company under the category of Executive Director for a further period of 3 (Three) years w.e.f. 1<sup>st</sup> August, 2025:

S. No.	Particulars	Shri Kailash Chand Sharma														
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	His current tenure as Chairman & Managing Director of the Company will expire on 31.07.2025. Based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the members have approved his re-appointment as the Chairman & Managing Director of the Company for further period of 3 (Three) years w.e.f. 1 <sup>st</sup> August, 2025.														
2.	Date of <del>appointment/</del> re-appointment/ <del>cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	Re-appointment as the Chairman & Managing Director of the Company for further period of 3 (Three) years w.e.f. 1 <sup>st</sup> August, 2025.														
3.	Brief profile (in case of appointment)	<table border="1"><tbody><tr><td>Name</td><td>Shri Kailash Chand Sharma</td></tr><tr><td>DIN</td><td>00012900</td></tr><tr><td>Date of Birth</td><td>20/07/1960</td></tr><tr><td>Education</td><td>B.Com.</td></tr><tr><td>Experience</td><td>Having more than 33 years' experience in soya business</td></tr><tr><td>Other Directorship</td><td>1. Tripure Builcon Private Limited</td></tr><tr><td>Disclosure</td><td>Shri Kailash Chand Sharma is eligible to be re-appointed as the Whole-time Director under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015. Required disclosures have been received from the appointee.</td></tr></tbody></table>	Name	Shri Kailash Chand Sharma	DIN	00012900	Date of Birth	20/07/1960	Education	B.Com.	Experience	Having more than 33 years' experience in soya business	Other Directorship	1. Tripure Builcon Private Limited	Disclosure	Shri Kailash Chand Sharma is eligible to be re-appointed as the Whole-time Director under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015. Required disclosures have been received from the appointee.
Name	Shri Kailash Chand Sharma															
DIN	00012900															
Date of Birth	20/07/1960															
Education	B.Com.															
Experience	Having more than 33 years' experience in soya business															
Other Directorship	1. Tripure Builcon Private Limited															
Disclosure	Shri Kailash Chand Sharma is eligible to be re-appointed as the Whole-time Director under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015. Required disclosures have been received from the appointee.															
4.	Disclosure of relationships between directors (in case of appointment of a director)	Father-in-Law of Smt. Namita Sharma, Non-Executive Women Director of Natraj Proteins Limited.														

For, NATRAJ PROTEINS LIMITED



ADITI RANDHAR  
COMPANY SECRETARY & COMPLIANCE OFFICER

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Annexure- 2

## DISCLOSURES UNDER REGULATION 30 OF THE SEBI(LODR)REGULATION, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 DATED 13<sup>TH</sup> JULY 2023

2. Confirmation of Appointment of Shri Amit Koserwal (DIN: 06823437) as a Director under the category of Non-Executive Independent Director of the Company for the first term of Five (5) consecutive years w.e.f. 2<sup>nd</sup> September, 2024, who shall not be liable to retire by rotation:

S. No.	Particulars	Shri Amit Koserwal														
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Shri Amit Koserwal (DIN: 06823437) was appointed as an Additional Director (in the category of Independent Director) by the Board of Directors at its meeting held on 2 <sup>nd</sup> September, 2024. Based on the recommendation Nomination and Remuneration Committee and Board of Directors of the Company, the members have Confirmed the appointment of Shri Amit Koserwal (DIN: 06823437), as an Independent Director of the company for a first Term of 5 (Five) consecutive years w.e.f. 2 <sup>nd</sup> September, 2024.														
2.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	Appointment as an Independent Director of the company for a first Term of 5 (Five) consecutive years w.e.f. 2 <sup>nd</sup> September, 2024.														
3.	Brief profile (in case of appointment)	<table border="1"><tbody><tr><td>Name</td><td>Shri Amit Koserwal</td></tr><tr><td>DIN</td><td>06823437</td></tr><tr><td>Date of Birth</td><td>22/07/1979</td></tr><tr><td>Education</td><td>PG Diploma in Communications Management &amp; Bachelor of Science, Microbiology</td></tr><tr><td>Experience</td><td>With nearly 20 years of experience, he has excelled as an Art Director, Creative Director, Brand and Communication Consultant, and an entrepreneur.</td></tr><tr><td>Other Directorship</td><td>1. Intcontent Services Pvt. Ltd. 2. A2b Mobility Pvt. Ltd. 3. Imunifit Wellness Pvt. Ltd. 4. Orcomm Advertising Pvt. Ltd.</td></tr><tr><td>Disclosure</td><td>Shri Amit Koserwal is eligible to be appointed as an Independent Director under the Companies Act, 2013 and SEBI(LODR) Regulation, 2015 he is also registered under the database maintained by the IICA. Required disclosures have been received from the appointee.</td></tr></tbody></table>	Name	Shri Amit Koserwal	DIN	06823437	Date of Birth	22/07/1979	Education	PG Diploma in Communications Management & Bachelor of Science, Microbiology	Experience	With nearly 20 years of experience, he has excelled as an Art Director, Creative Director, Brand and Communication Consultant, and an entrepreneur.	Other Directorship	1. Intcontent Services Pvt. Ltd. 2. A2b Mobility Pvt. Ltd. 3. Imunifit Wellness Pvt. Ltd. 4. Orcomm Advertising Pvt. Ltd.	Disclosure	Shri Amit Koserwal is eligible to be appointed as an Independent Director under the Companies Act, 2013 and SEBI(LODR) Regulation, 2015 he is also registered under the database maintained by the IICA. Required disclosures have been received from the appointee.
Name	Shri Amit Koserwal															
DIN	06823437															
Date of Birth	22/07/1979															
Education	PG Diploma in Communications Management & Bachelor of Science, Microbiology															
Experience	With nearly 20 years of experience, he has excelled as an Art Director, Creative Director, Brand and Communication Consultant, and an entrepreneur.															
Other Directorship	1. Intcontent Services Pvt. Ltd. 2. A2b Mobility Pvt. Ltd. 3. Imunifit Wellness Pvt. Ltd. 4. Orcomm Advertising Pvt. Ltd.															
Disclosure	Shri Amit Koserwal is eligible to be appointed as an Independent Director under the Companies Act, 2013 and SEBI(LODR) Regulation, 2015 he is also registered under the database maintained by the IICA. Required disclosures have been received from the appointee.															
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.														

For, NATRAJ PROTEINS LIMITED



ADITI RANDHAR  
COMPANY SECRETARY & COMPLIANCE OFFICER