



M. K. PROTEINS

Date: 30th May, 2018

To,
The General Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex, Bandra (E)
Mumbai-400051,

Reference: Scrip Code/ Symbol: MKPL

Subject: Intimation for appointment of Company Secretary cum Compliance Officer under Reg. 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We would like to inform that company has appointed **CS VIPENJEET KAUR BANGER (ACS: A48685)** as Company Secretary and Compliance Officer of the Company at the Board Meeting held on 30th May, 2018 w.e.f. 30th May, 2018.

The Particulars of the Compliance Officer are as under:

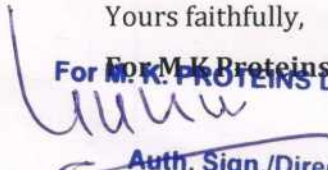
1. Name: **Ms. Vipenjeet Kaur Banger**
2. Designation: **Company Secretary and Compliance Officer**
3. Date of Appointment: **30th May, 2018**
4. Email ids: **nikkibanger98@gmail.com**
5. Contact No.: **7987282298**

You are requested to please take the above said information on record for your reference.

Thanking You,

Yours faithfully,

For **M. K. Proteins Limited**


Auth. Sign./Director

Vinod Kumar
Managing Director
DIN: 00150507

M. K. Proteins Ltd.

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

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TIN: 06291043467 CIN: U15500HR2012PLC046239



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Annexure-1

**Brief profile
CS Vipenjeet Kaur Banger**

Particulars	Appointment of Company Secretary
Name	Ms. Vipenjeet Kaur Banger
Membership No.	A48685
Address	1150, Sector 22 B, Chandigarh-160022
Professional qualification	B.com, C.S.
Experience	1. Worked as Company Secretary and Compliance Officer in Sita Shree Food Products Limited listed with NSE & BSE. 2. Worked with Silver Springs Phase II Residents Maintenance Association registered under section 8 of Companies Act, 2013 3. Worked with Practicing Company Secretaries firms of Indore, M.P.
Expertise	1. Companies Act, 2013 2. SEBI (Listing obligation and disclosure Requirement) Regulation, 2015 3. SEBI (Depositories and Participants) Regulations, 1996 4. RBI Compliances 5. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

For **M. K. PROTEINS LTD.**

[Signature]
Auth. Sign./Director

M. K. Proteins Ltd.

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