



Date: 1st July, 2019

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 Prerna Mehta (ACS:34027) as Company Secretary and Compliance Officer of the Company w.e.f. 1st July, 2019 in the Board Meeting held today.

The Particulars of the Compliance Officer are as under:

1. Name: Ms. Prerna Mehta
2. Designation: Company Secretary and Compliance Officer
3. Date of Appointment: 1st July, 2019
4. Email ids: prerna_mehta2006@yahoo.com
5. Contact No.: 9876743779

Brief profile of Ms. Prerna Mehta is annexed as "Annexure-1"

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

Thanking You,

Yours faithfully,

For M K Proteins Limited

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

Annexure-1**Brief profile
CS Prerna Mehta**

Particulars	Appointment of Company Secretary
Name	Ms. Prerna Mehta
Membership No.	34027
Address	30, Subhash Nagar, Udaipur, Rajasthan
Professional qualification	C.S.
Experience	1. Worked as Company Secretary and Compliance Officer in BHADRASHREE STEEL & POWER LIMITED.
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