



M K PROTEINS

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Date: 10/09/2022

Ref: 30(4) and (5) of SEBI (Listing and Disclosure Requirements) Regulations, 2015 - Intimation regarding resignation of Company Secretary and Compliance Officer

Dear Sir,

In pursuance of 30(4) and (5) of SEBI (Listing and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Prerna Mehta, vide her letter dated 10th September, 2022 has tendered her resignation as Company Secretary and Compliance Officer of the Company, for personal reasons.

Pursuant to Regulation 30(5) of SEBI (Listing and Disclosure Requirements) Regulations, 2015, kindly note that the following key Managerial Personnel (KMP) are also authorised jointly and or severally to determine and disseminate the materiality of event and/or information to the stock exchanges:

Name Of KMP	Mr. Vinod Kumar, Managing Director Mr. Parmod Kumar, Director
Contact Details	M K Proteins Limited Naraingarh Road, Vill. Garnala Ambala City HR 134003 Phone No: +91-9876743779 Email: mkproteins1@gmail.com

We request you to kindly take the same on your record.

Thanking you,

Yours truly,

For M.K. Proteins Limited


Vinod Kumar
Managing Director
DIN: 00150507

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

Date: 10/09/2022

To,
The Board of Directors,
M/s M K Proteins Limited
Naraingarh Road, Vill.
Garnala Ambala City-134003

Sub: Resignation from the post of Company Secretary cum Compliance Officer

Dear Sir,

Due to some personal reasons, I am unable to continue with the responsibility of Company Secretary cum Compliance Officer and therefore submitting my resignation letter with immediate effect. Kindly accept my resignation letter and relieve me of my work and duties at the earliest. Please also arrange to submit the necessary forms with the Registrar of Companies to given effect to my resignation.

I thank my colleagues for kind cooperation extended to me during my association with the Company.

Thanking You,

Yours Sincerely,



Prerna Mehta
Company Secretary
M. No.: 34027