



Date: 13.08.2026

To  
The Manager  
Listing Compliance  
Bombay Stock Exchange Limited  
P.J.Towers, Dalal Street,  
Mumbai-400 001  
Maharashtra, India  
SCRIP CODE: 543919

To  
The Manager  
Listing Compliance  
National Stock Exchange of India  
Limited (NSE)  
Exchange Plaza, Bandra Kurla  
Complex, Bandra East, Mumbai -  
400051  
NSE SYMBOL: MKPL

**Subject: Intimation regarding the Resignation of Independent Director - Regulation 30 (read with Para A of Part A Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Dear Sir/Madam,**

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations"), read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Ms. Laxmi Mandal (DIN: 05287716) has resigned from the post of Independent Director of the Company with effect from 12<sup>th</sup> August, 2026.

The detailed disclosure as required under Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI (LODR) Regulation, 2015 is given in **Annexure A**.

Further, the Company has received confirmation from Ms. Laxmi Mandal (DIN: 05287716) that there are no material reasons for her resignation other than those, mentioned in her resignation letter dated 12<sup>th</sup> August, 2026.

A copy of the resignation letter as received from Ms. Laxmi Mandal (DIN: 05287716) is enclosed as **Annexure B**. You are requested to kindly take the same on your record.

Thanking you,  
Yours Truly,  
**FOR M K PROTEINS LIMITED**

**Neha Aggarwal**  
**Company Secretary cum Compliance Officer**

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## **M. K. Proteins Limited**

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

T : 0171-2679358 | W: www.mkproteins.in | E: compliancemkproteins@gmail.com

CIN : L15500HR2012PLC046239 | ISIN : INE964W01021



**Annexure-A**

**DETAILS UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, READ WITH PARA A OF PART A OF SCHEDULE III TO SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015]**

| <b>S. No.</b> | <b>Details required</b>                                                                                                                                           | <b>Particulars<br/>Ms. Laxmi Mandal (DIN: 05287716)</b>                                                                                                             |
|---------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.            | Reason for change viz. <del>appointment, resignation, removal, or otherwise</del>                                                                                 | Resignation due to her other business obligations.<br>She has confirmed that there is no other material reason other than what is stated in her resignation letter. |
| 2.            | Date of <del>appointment/cessation &amp; term of appointment</del>                                                                                                | 12.08.2026                                                                                                                                                          |
| 3.            | Brief Profile (in case of appointment)                                                                                                                            | Not Applicable                                                                                                                                                      |
| 4.            | Disclosure of relationships between directors (in case of appointment of a director).                                                                             | Not Applicable                                                                                                                                                      |
| 5.            | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | <b>NIL</b>                                                                                                                                                          |

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To,  
**The Board of Directors**  
M K Proteins Limited,  
Naraingarh Road, Village Garnala,  
Ambala City, Haryana-134003

Date: 12.08.2026

**Subject: Resignation from the position of Independent Director**

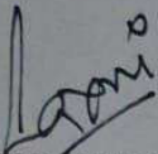
Dear Sir/Madam,

I hereby submit my resignation from the office of Independent Director of the Company with effect from 12<sup>th</sup> August 2026, due to my other business obligations.

I confirm that there are no material reasons other than what is mentioned above for my resignation.

I put on record my appreciation for the co-operation and guidance given to me by my colleagues on the Board during my tenure as a Director of the Company.

Thanking you,



**LAXMI MANDAL**  
**DIN: 05287716**