

Date: October 17th, 2023

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

Dear Sirs,

Subject: Resignation from the position of Independent Director


I regret to inform that on account of my other preoccupations, I am unable to serve as independent director in your company. Accordingly, I tender my resignation from the Board of the Company as an Independent Director with immediate effect.

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

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance.

Thanking you,

Yours Truly,



Raman Kumar Sah

DIN: 07750890