



M K PROTEINS

Date: 20/09/2025

*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*

**Sub: Intimation for appointment of M/s. Subhash Sajal & Associates, Chartered Accountants, (FRN: 018178N) as Statutory Auditors of the Company**

**Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform that the Members at the 13<sup>th</sup> Annual General Meeting (“AGM”) held on Friday, 19<sup>th</sup> September 2025 have approved the appointment of M/s. Subhash Sajal & Associates, Chartered Accountants, (FRN: 018178N) as the Statutory Auditors of the Company to hold the office for five years i.e. from the conclusion of this meeting until the conclusion of the Annual General Meeting of the Company to be held in the year 2030.

The disclosure required pursuant to Regulation 30 of SEBI (LODR) Regulations read with Part A of Para A of Schedule III to the said Regulations and also as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 with regard to appointment of M/s Subhash Sajal & Associates Chartered Accountants as Statutory Auditors is enclosed herewith as "Annexure -A".

You are requested to take the information on record.

Thanking You,

Yours Faithfully,  
**For M K Proteins Limited**

**Neha Aggarwal**  
**Company Secretary & Compliance Officer**

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

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

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CIN :L15500HR2012PLC046239| ISIN : INE964W01021

**Annexure A**

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

**Details of Statutory Auditor**

S. No.	Particulars	Statutory Auditor
		M/s. Subhash Sajal & Associates
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment
2.	<b>Date of appointment/cessation (as applicable) &amp; term of appointment;</b>	Date of Appointment: 19/09/2025  Reason and Term of Appointment: Members approved the appointment of M/s. Subhash Sajal & Associates, Chartered Accountants to fill the casual vacancy in the office of Statutory Auditors due to resignation of M/s. KRA & Co., Chartered Accountants, Statutory Auditors of the Company. Members also approved the appointment for five years.  M/s. Subhash Sajal & Associates, Chartered Accountants shall hold office till the conclusion of 18 <sup>th</sup> Annual General Meeting of the Company to be held in the year 2030.
3.	<b>Brief Profile (in case of appointment)</b>	M/s. Subhash Sajal & Associates, (FRN: 018178N) Office Address: 1766, New Christian Colony, Near Civil Hospital, Jagadhri-135003  M/s Subhash Sajal & Associates (FRN 018178N) is a professionally managed Chartered Accountancy firm based IN Haryana that specializes in statutory audits, tax, financial compliance, and advisory for a diverse set of clients. The firm is well recognized in the industry and listed as statutory auditor for various listed and unlisted companies. Their experienced team handles a spectrum of compliance and reporting services in line with Indian regulatory requirements.
4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	NA