



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: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations") – Appointment of Secretarial Auditor

Dear Sir/Madam,

In terms of Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you that at the 13th Annual General Meeting of the Company duly convened on 19th September, 2025, the shareholders of the company approved the appointment of M/s. J.P. Jagdev & Co, Company Secretaries, (M. No. 2469 & COP No. 2056) as Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30.

Details with respect to require under Regulation 30(6) and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 including amendments thereon, are provided in Annexure A to this letter.

You are requested to take the above mentioned information on your records.

Thanking you,

Yours Truly,

For M K Proteins Limited

Neha Aggarwal
Company Secretary cum Compliance Officer

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



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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 Secretarial Auditor

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, or otherwise	Appointment: M/s. J.P. Jagdev & Co., Company Secretaries, appointed as the Secretarial Auditor of the Company.
2.	Date of appointment/ cessation & term of appointment	Term of 5 (Five) years commencing from Financial Year 2025-26 till Financial Year 2029-30.
3.	Brief Profile (in case of appointment)	<p>Name of Secretarial Auditor: M/s. J.P. Jagdev & Co, Company Secretaries</p> <p>Email id: jpjncoin@gmail.com</p> <p>Office Address: 22-A, Kanshi Nager, Model Town, Ambala City-134003 HR</p> <p>Field of Experience: Mr. Jai Prakash Jagdev is a Company Secretary (M. No. 2469 & COP No. 2056), based in Ambala. He has vast experience in the field of Company Law, Secretarial Work, Due Diligence, SEBI Regulations etc.</p> <p>While recommending M/s. J.P. Jagdev & Co, Company Secretaries for appointment, the Board and the Audit Committee evaluated various factors, including his experience, its industry standing, the clientele it serves, and its technical expertise. His firm has been Peer Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

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