



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/ Re-appointment of Directors

Dear Sir,

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 September 19th, 2025, the shareholders of the company approved the appointment of Mr. Deepak Khetarpal (DIN: 00732804) as an Independent Director of the Company not liable to retire by rotation, for a first term of five consecutive years with effect from 23rd August, 2025.

Details with respect to the aforementioned changes in Director as required 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

Information as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 read with Regulation 30- Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Appointment of Mr. Deepak Khetarpal (DIN: 00732804) as an Independent Director of the Company

Particulars	Details
Name & DIN	Mr. Deepak Khetarpal (DIN: 00732804)
Date of appointment	Appointed w.e.f. August 23, 2025 in the category of Non-Executive Independent Director for a period of five years .
Reasons for change:	Approval for appointment by Members at the AGM held on 19 th September 2025 for five years w.e.f. August 23, 2025
Brief Profile	<p>Mr. Deepak Khetarpal is a highly accomplished and dynamic professional, holding distinction of being a Qualified Cost and Works Accountant (CMA) from the Institute of Cost Accountants of India with extensive expertise spanning across Costing, Finance, Business Management, Accounting, and Income Tax.</p> <p>Over the course of his career, he has built a reputation for his sharp analytical skills, strategic financial acumen, and result-oriented approach, which have collectively contributed to the growth and success of the organizations he has been associated with.</p>
Disclosure of relationship between directors (in case of appointment of a director)	He is not related to any of the Directors on the Board.
Name of the listed entities in which director holds directorship including the category of directorship and membership of the committee, if any	Nil
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Deepak Khetarpal (DIN: 00732804) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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