



M K PROTEINS

Date: 22.08.2026

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

Sub: Outcome of Board Meeting (Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company at their Meeting held on 22nd August 2026 approved:

- (i) **the appointment of Independent Director:** Ms. Aritika Garg (DIN: 11895058) was appointed as an Additional Director on the Board of the Company (Non-Executive, Independent Director) subject to the approval of members at the ensuing AGM of the Company.

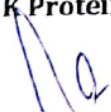
The disclosure required to be given pursuant to SEBI Circular is enclosed as Annexure A.

Please note that the meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:30 P.M.

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

Thanking you,

Yours Truly,
For M K Proteins Limited


PARMOD KUMAR
MANAGING DIRECTOR
DIN: 00126965

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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Information as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 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 Ms. Aritika Garg (DIN: 11895058) as an Independent Director of the Company

Particulars	Details
Name & DIN	Ms. Aritika Garg (DIN: 11895058)
Date of appointment	Appointed w.e.f. August 22, 2026 in the category of Non-Executive Independent Director for a period of five years subject to the approval of shareholders.
Reasons for change:	Appointment of Ms. Aritika Garg (DIN: 11895058) as an Additional Director (Non-Executive, Independent Director) of the Company.
Brief Profile	Ms. Aritika Garg (DIN: 11895058) is a qualified Chartered Accountant with over fifteen years of experience and a professional with expertise in the areas of accounting, finance, taxation, audit and related corporate matters. She possesses the requisite knowledge, skills and professional experience considered relevant for discharging the responsibilities of an Independent Director.
Disclosure of relationship between directors (in case of appointment of a director)	She 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	Ms. Aritika Garg (DIN: 11895058) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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