



M K PROTEINS

Date: 23.08.2025

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: 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 23<sup>rd</sup> August 2025 discussed and approved:

- (i) **Appointment of Independent Director:** Mr. Deepak Khetarpal (DIN: 00732804) 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.
- (ii) **Notice and Directors Report:** The Board approved the notice of 13<sup>th</sup> Annual General Meeting and the Directors Report along with annexures.
- (iii) **13<sup>th</sup> Annual General Meeting:** The Board has decided that the 13<sup>th</sup> Annual General Meeting of the members of M K Proteins Limited be held on Friday, 19<sup>th</sup> September 2025 at 11:30 AM through VC/OAVM in accordance with the circulars issued by Ministry of Company Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Notice of AGM and Annual Report of the Company for the year ended 31<sup>st</sup> March 2025 will be sent separately to the Stock Exchange(s) and to the Members of the Company in due course.

- (iv) **Book Closure:** We further inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from Saturday, 13<sup>th</sup>

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## 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



**M K PROTEINS**

September, 2025 to Friday 19<sup>th</sup> September 2025 (both days inclusive) for the purpose of holding AGM.

Please note that the meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 05:30 P.M.

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**

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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 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 subject to the approval of shareholders.
Reasons for change:	Appointment of Mr. Deepak Khetarpal (DIN: 00732804) as an Additional Director (Non-Executive, Independent Director) of the Company.
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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