



M K PROTEINS

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Date 30/04/2019

Ref: 30(4) and (5) of SEBI (Listing and Disclosure Requirements) Regulations, 2015 - Intimation regarding resignation of Company Secretary and Compliance Officer

Dear Sir,

In pursuance of 30(4) and (5) of SEBI (Listing and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Vipenjeet Kaur Banger, vide her letter dated 29th April, 2019 has tendered her resignation as Company Secretary and Compliance Officer of the Company, for personal reasons. **The resignation is effective dated 30th April, 2019**

Pursuant to Regulation 30(5) of SEBI (Listing and Disclosure Requirements) Regulations, 2015, kindly note that the following key Managerial Personnel (KMP) are also authorised jointly and or severally to determine and disseminate the materiality of event and/or information to the stock exchanges:

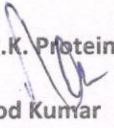
Name Of KMP	Mr. Vinod Kumar, Managing Director Mr. Parmod Kumar, Director
Contact Details	M K Proteins Limited Naraingarh Road, Vill. Garnala Ambala City HR 134003 Phone No: +91-9876743779 Email: mkproteins1@gmail.com

We request you to kindly take the same on your record.

Thanking you,

Yours truly,

For M.K. Proteins Limited


Parmod Kumar
Director
DIN: 00126965

M. K. Proteins Limited

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

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