



Date: 13.08.2025

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

**Subject: Intimation regarding the Resignation of Independent Director - Regulation 30 (read with Para A of Part A Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations"), read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Ms. Swati Gupta (DIN: 09652245) has resigned from the post of Independent Director of the Company with effect from 13<sup>th</sup> August, 2025.

The detailed disclosure as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is given in **Annexure A**.

Further, the Company has received confirmation from Ms. Swati Gupta (DIN: 09652245) that there are no material reasons for her resignation other than those, mentioned in her resignation letter dated 13<sup>th</sup> August, 2025.

A copy of the resignation letter as received from Ms. Swati Gupta (DIN: 09652245) is enclosed as **Annexure B**. You are requested to kindly take the same on your record.

Thanking you,  
Yours Truly,  
**FOR M K PROTEINS LIMITED**

**Neha Aggarwal**  
Company Secretary cum Compliance Officer

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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



## Annexure-A

### **DETAILS UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, READ WITH PARA A OF PART A OF SCHEDULE III TO SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015]**

| <b>S. No.</b> | <b>Details required</b>   | <b>Particulars<br/>Ms. Swati Gupta (DIN: 09652245)</b>  |
|---------------|---|---|
| 1.            | Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , or otherwise  | Resignation due to personal and unavoidable circumstances. She has confirmed that there is no other material reason other than what is stated in her resignation letter.  |
| 2.            | Date of <del>appointment</del> /cessation & term of appointment   | 13.08.2025  |
| 3.            | Brief Profile (in case of appointment)  | Not Applicable  |
| 4.            | Disclosure of relationships between directors (in case of appointment of a director).   | Not Applicable  |
| 5.            | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | <p><b>Independent Director in CELLECOR GADGETS LIMITED (CIN: L32300DL2020PLC375196)</b></p> <p><b><u>Membership of Committees:</u></b><br/> Audit Committee (Chairperson)<br/> Nomination &amp; Remuneration Committee (Chairperson)<br/> Stakeholder Relationship Committee (Chairperson)<br/> CSR Committee (Chairperson)</p> <p><b>Independent Director in ADVIK CAPITAL LIMITED (CIN: L65100DL1985PLC022505)</b></p> <p><b><u>Membership of Committees:</u></b><br/> Audit Committee (Member)<br/> Nomination &amp; Remuneration Committee (Chairperson)<br/> Stakeholder Relationship Committee (Member)</p> |

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CIN : L15500HR2012PLC046239 | ISIN : INE964W01021

13 August 2025

To,  
The Board of Directors  
M K PROTEINS LIMITED  
Naraingarh Road, Vill. Garnala,  
Ambala City, Haryana-134003

Subject: Resignation from the Post of Independent Director of the Company.

Dear Board Members,

I, Swati Gupta (DIN: 09652245), hereby submit my resignation from the office of Independent Director of the Company, with effect from 13 August 2025, due to personal and unavoidable circumstances.

I confirm that there are no other material reasons for my resignation, apart from those stated herein.

I convey my sincere appreciation to the Board for the opportunity to serve and for the support extended to me during my tenure.

You are requested to kindly take the above on record, acknowledge the receipt of this resignation, and furnish a copy of the e-Form DIR-12 filed with the Registrar of Companies in this regard for my reference and records.

Regards,

SWATI  
GUPTA

Digitally signed by  
SWATI GUPTA  
Date: 2025.08.13  
13:58:25 +05'30'

Swati Gupta  
(DIN: 09652245)