



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

Date: 5th August, 2025

Sub: Resignation as Statutory Auditors of the Company

Dear Sir/Madam,

We had been appointed as Statutory Auditors of your company, M K Proteins Limited ('the Company') for a term of 5 consecutive years i.e. upto the Annual General Meeting of the Company for the year 2029.

It is hereby informed that we have already completed the Statutory Audit of your company for the financial year ended on March 31, 2025 and have issued our audit report on May 23, 2025.

We would like to bring to your attention that the Company has expressed its intention to appoint a local Chartered Accountant firm as statutory auditors for operational ease, improved accessibility, and better coordination in ensuring timely statutory and regulatory compliances. We respect and acknowledge the Company's prerogative in this regard and have no objection to the same.

Pursuant to discussions held with the management and in alignment with mutual understanding, we hereby tender our resignation as Statutory Auditors of the Company with effect from the close of business hours of the forthcoming Board Meeting, scheduled to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2025.

We confirm that our resignation is due to the logistical considerations, and is not attributable to any professional disagreement or inability to obtain sufficient and appropriate audit evidence. There are no other circumstances connected with our resignation that we believe should be brought to the attention of the Board or the stakeholders. Further, we categorically confirm that there has been no suppression of any information by the management and we have had full cooperation during the course of our audit.

We will issue our Limited Review Report (LRR) for quarter ended June 30, 2025 in accordance with the compliance guidelines as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024.

Our resignation does not result from an inability to obtain sufficient appropriate audit evidence. There are no other circumstances connected with our resignation which we consider should be brought to the notice of the Board.

As per the requirement of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3 to be filed with the Registrar of the Companies, in due course. It is clarified that our firm neither have any sort of dispute nor any concern relating to suppression of information by the management of the Company for the purpose of carrying out audit procedures.

We also request you to consider making applicable declarations to the Stock Exchanges as may be required under the SEBI (Listing Obligations and Disclosure Requirements Regulation) 2015 as amended.

Please find attached in Annexure A, the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India in terms of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

We sincerely appreciate the cooperation and support extended to us by the management and the board of directors during our tenure as statutory auditor of the company.

Yours Sincerely,

**For KRA & Co.,
Chartered Accountants
FRN: 020266N**



**RAJAT GOYAL
Partner
M. No.: 503150**

ANNEXURE-A

S.No.	PARTICULARS	DETAILS
1.	Name of the listed Entity	M K PROTEINS LIMITED
2.	Details of the Statutory Auditor: <ul style="list-style-type: none"> a. Name: b. Address: c. Phone No. d. Email: 	<p>KRA & Co.</p> <p>H-1/208, Garg Tower, Netaji Subhash Place, Pitam Pura, New Delhi-110034</p> <p>011-47082855</p> <p>rajat@kra.co.in</p>
3.	Details of Association with the listed entity: <ul style="list-style-type: none"> a. Date on which Statutory Auditor was appointed: b. Date on which the term of Statutory Auditor was scheduled to expire c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission 	<p>30th September 2024</p> <p>Expires at the conclusion of the Annual General Meeting of the Company to be held in the year 2029</p> <p>We have issued our Audit Report with unmodified opinion on the Audited Financial Statements for the year ended March 31, 2025 on May 23, 2025 and will be issuing limited review report for the period ended June 30, 2025 on August 12, 2025 (Proposed date of Board Meeting in which un-audited financial results for quarter ended 30th June, 2025 will be considered and approved)</p>
4.	Detailed reasons for resignation:	Refer to our resignation letter dated August 5, 2025 attached.
5.	In case of any concerns, efforts made by the auditor prior to resignation (Including approaching the Audit Committee/Board of Directors along with the date of communication made	Not Applicable

	to the Audit Committee/Board of Directors)	
6.	<p>In case the information requested by the auditor was not provided, then following shall be disclosed:</p> <p>a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</p> <p>b) Whether the lack of information would have significant impact on the financial statements/results.</p> <p>c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</p> <p>d) Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</p>	Not Applicable
7.	Any other facts relevant to the resignation:	Not Applicable

Declaration

1. We hereby confirm that the information given in this letter and its attachment is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

Yours Sincerely,

**For KRA & Co.,
Chartered Accountants
Firm Registration No. 020266N**

 

**RAJAT GOYAL
(PARTNER)
Membership No.: 503150**