

Natraj Proteins Limited

SOLVENT EXTRACTION PLANT & REFINERY
Nagpur Kalan, Ordinance Factory Road, ITARSI

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CIN : L00153 MP 1990 PLC 006090



Ref. : NPL/SE/2023

Online filing at: www.listing.bseindia.com

Date: 2nd October, 2023

To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 530119

Sub: Disclosure under regulation 30 of the SEBI(LODR) Regulation, 2015 read with sub-clause 7 of Para A of Part A of Schedule III: Change in Directorate.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI(LODR)Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023, we are pleased to inform that the members of the Company in their 32nd Annual General Meeting held on Saturday, 30th September, 2023 at 02:00 P.M. approved the following changes in the Board of Directors of the Company:

1. Re-appointment of Shri Sharad Kumar Jain (DIN: 02757935) as the Whole-time Director of the company w.e.f. 1st October, 2023.

The Members of the Company have approved confirmation of the re-appointment of Shri Sharad Kumar Jain (DIN: 02757935) as the Whole-time Director and designated as the Executive Director of the Company for a further period of 3 (three) years w.e.f. 1st October, 2023.

2. Confirmation of Appointment of Shri Vishal Kumar (DIN:10288687) as a Director under the category of Non-Executive Independent Director of the Company for the first term of Five (5) consecutive years w.e.f. 1st September, 2023, who shall not be liable to retire by rotation.

The Members of the Company have approved confirmation of the appointment of Shri Vishal Kumar (DIN:10288687) as a Director under the category of Non-Executive Independent Director of the Company, who shall not be liable to retire by rotation, to hold office for a First term of 5 (Five) consecutive years w.e.f. 1st September, 2023.

3. Confirmation of Appointment of Shri Praneet Mishra (DIN:10288688) as a Director under the category of Non-Executive Independent Director of the Company for the first term of Five (5) consecutive years w.e.f. 1st September, 2023, who shall not be liable to retire by rotation.

The Members of the Company have approved confirmation of the appointment of Shri Praneet Mishra (DIN:10288688) as a Director under the category of Non-Executive Independent Director of the Company, who shall not be liable to retire by rotation, to hold office for a First term of 5 (Five) consecutive years w.e.f. 1st September, 2023.

Additional details as required under Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, as amended from time to time are given as Annexure- 1 to 3. We are also in process to file the aforesaid Disclosure in XBRL format within the stipulated time.

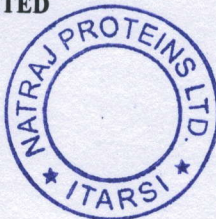
You are requested to kindly take the same on record for your further needful.

Thanking You,
Yours Faithfully,

For, NATRAJ PROTEINS LIMITED

POOJA AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: Disclosures as above.



DISCLOSURES UNDER REGULATION 30 OF THE SEBI(LODR)REGULATION, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 DATED 13TH JULY 2023

1. Re-Appointment of Shri Sharad Kumar Jain (DIN: 02757935) as the Whole-time director of the company under the category of Executive Director for a further period of 3 (three) years w.e.f. 1st October 2023:

S. No.	Particulars	Shri Sharad Kumar Jain	
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	His Current Tenure as Whole-time director of the Company has expired on 30.09.2023. Based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the members have approved his reappointment as the Whole-time Director of the Company and designated as the Executive Director of the Company for further period of 3 (Three) years w.e.f. 1 st October, 2023.	
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Reappointment as the Whole-time Director of the Company and designated as the Executive Director of the Company for further period of 3 (Three) years w.e.f. 1 st October, 2023.	
3	Brief profile (in case of appointment)	Name	Shri Sharad Kumar Jain
		DIN	02757935
		Date of Birth	06/02/1964
		Education	B.Sc.
		Experience	Having more than 36 years' experience in Soya Industry and Real Estate business
		Other Directorship	NIL
		Disclosure	Shri Sharad Kumar Jain is eligible to be re-appointed as the Whole-time Director under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015. Required disclosures have been received from the appointee.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.	

For, NATRAJ PROTEINS LIMITED

**POOJA AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER**



DISCLOSURES UNDER REGULATION 30 OF THE SEBI(LODR)REGULATION, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 DATED 13TH JULY 2023

2. Confirmation of Appointment of Shri Vishal Kumar (DIN:10288687) as a Director under the category of Non-Executive Independent Director of the Company for the first term of Five (5) consecutive years w.e.f. 1st September, 2023, who shall not be liable to retire by rotation:

S. No.	Particulars	Shri Vishal Kumar	
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Shri Vishal Kumar (DIN:10288687) was appointed as an Additional Director (in the category of Independent Director) by the Board of Directors at its meeting held on 1 st September, 2023. Based on the recommendation Nomination and Remuneration Committee and Board of Directors of the Company, the members have Confirmed the appointment of Shri Vishal Kumar (DIN: 10288687), as an Independent Director of the company for a first Term of 5 (Five) consecutive years w.e.f. 1 st September, 2023.	
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment as an Independent Director of the company for a first Term of 5 (Five) consecutive years w.e.f. 1 st September, 2023	
3	Brief profile (in case of appointment)	Name	Shri Vishal Kumar
		DIN	10288687
		Date of Birth	05/06/1979
		Education	LLB
		Experience	Having more than 10 years of experience in the Corporate Law Matters
		Other Directorship	NIL
		Disclosure	Shri Vishal Kumar is eligible to appoint as an Independent Director under the Companies Act, 2013 and SEBI(LODR) Regulation, 2015 he is also registered under the database maintained by the IICA. Required disclosures have been received from the appointee.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.	

For, NATRAJ PROTEINS LIMITED

**POOJA AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER**



DISCLOSURES UNDER REGULATION 30 OF THE SEBI(LODR)REGULATION, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 DATED 13TH JULY 2023

3. Confirmation of Appointment of Shri Praneet Mishra (DIN:10288688) as a Director under the category of Non-Executive Independent Director of the Company for the first term of Five (5) consecutive years w.e.f. 1st September, 2023, who shall not be liable to retire by rotation:

S. No.	Particulars	Shri Praneet Mishra	
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Shri Praneet Mishra (DIN:10288688) was appointed as an Additional Director (in the category of Independent Director) by the Board of Directors at its meeting held on 1 st September, 2023. Based on the recommendation Nomination and Remuneration Committee and Board of Directors of the Company, the members have Confirmed the appointment of Shri Praneet Mishra (DIN:10288688) as an Independent Director of the company for a first Term of 5 (Five) consecutive years w.e.f. 1 st September, 2023.	
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment of Shri Praneet Mishra (DIN:10288688) as an Independent Director of the company for a first Term of 5 (Five) consecutive years w.e.f. 1 st September, 2023.	
3	Brief profile (in case of appointment)	Name	Shri Praneet Mishra
		DIN	10288688
		Date of Birth	23/08/1990
		Education	MBA
		Experience	Having more than 7 years of experience in the Transportation and Logistics
		Other Directorship	NIL
	Disclosure	Shri Praneet Mishra is eligible to appoint as an Independent Director under the Companies Act, 2013 and SEBI(LODR) Regulation, 2015 he is also registered under the database maintained by the IICA. Required disclosures have been received from the appointee.	
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.	

For, NATRAJ PROTEINS LIMITED

POOJA AGRAWAL
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