

Natraj Proteins Limited

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

Ph.No. 07572- 262637, 262640, Fax No. 07572-262639

Email : natrajproteinltd@rediffmail.com

CIN : L00153 MP 1990 PLC 006090



Ref. :

NPL/SE/2023

Date :

1st September, 2023

Online filing at www.listing.bseindia.com

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: 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 hereby submit disclosures as required under the aforesaid circular for Re-appointment of Whole-time Director and Appointment of Additional Director under the category of Non-Executive Independent Directors.

The meeting of the board of directors commenced at 3:00 P.M. and concluded at ~~3:30~~^{3:30} P.M.

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 and recommend to confirm his re-appointment as a Whole-time director by the Shareholders of the Company:

S. No.	Particulars	Shri Sharad Kumar Jain	
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointed as Whole-time Director.	
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f. 1 st October, 2023 for a further period of 3 years	
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. Appointment of Shri Vishal Kumar (DIN 10288687) as an Additional Director under the category of Non-Executive Independent Director w.e.f. 1st September, 2023 for the first term of Five (5) consecutive years, who shall not be liable to retire by rotation and recommended to confirm his appointment as a director under the category of Independent Director by the Shareholders of the Company:

S. No.	Particulars	Shri Vishal Kumar	
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed as an Additional Director under the category of Non-Executive Independent Director.	
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f. 1 st September, 2023 for a first term of 5 (Five) Consecutive years subject to approval of members in the ensuing General Meeting.	
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. Appointment of Shri Praneet Mishra (DIN 10288688) as an Additional Director under the category of Non-Executive Independent Director w.e.f. 1st September, 2023 for the first term of five (5) consecutive years, who shall not be liable to retire by rotation and recommended to confirm his appointment as a director under the category of Independent Director by the Shareholders of the Company:

S. No.	Particulars	Shri Praneet Mishra	
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed as an Additional Director under the category of Non-Executive Independent Director.	
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f. 1 st September, 2023 for a first term of 5 (Five) Consecutive years subject to approval of members in the ensuing General Meeting.	
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
COMPANY SECRETARY &
COMPLIANCE OFFICER**