

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. :

Date :

NPL/SE/2022

Online filing at www.listing.bseindia.com

22nd August, 2022

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

BSE CODE: 530119

Sub: Corporate Announcement/Information u/r 30 of the SEBI (LODR) Regulations, 2015 regarding proposed change in auditors.

As per requirement of Section 139 of the Companies Act, 2013 and the Rules made there under, it is mandatory for Company to rotate the existing Statutory Auditors, M/s Anup Shrivastava & Associates, (Firm Registration No. 006455C) on completion of the maximum term of five years permitted under the said Section and they need to be retired at the forth coming annual general meeting scheduled on 24th Sept., 2022.

Therefore, the Audit Committee of the Company has proposed and the Board of Directors of the Company have recommended the appointment of M/s. Bhutoria Ganesan & Co., Chartered Accountants (Firm Registration No. 004465C) as the statutory auditors of the Company for a term of five years, subject to the approval of shareholders of the Company at the ensuing annual general meeting.

We hereby submit the following disclosures as required under regulation 30 of the SEBI (LODR) Regulations, 2015 and circular issued for compliances by the SEBI.

(A) For change in the existing auditor's M/s Anup Shrivastava & Associates, Chartered Accountants:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The tenure being over u/s 139 of the Companies Act, 2013 and liable to be retired & rotated at the AGM
2	Date of appointment/cessation (as applicable) & term of appointment	-
3	Brief profile (in case of appointment)	-
4	Disclosure of relationships between directors (in case of appointment of a director)	-

B) For appointment of the new auditor's M/s Bhutoria Ganesan & Co., in place of the existing Auditors:

S. No.	Particulars	Disclosures
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1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment on expiry of term of the existing Auditors as required u/s 139 of the Companies Act, 2013.
2	Date of appointment/cessation (as applicable) & term of appointment	24.09.2022 for a term of 5 years till the conclusion of the AGM to be held in the year 2027.
3	Brief profile (in case of appointment)	As enclosed
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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

Thanking You,
Yours Faithfully,

For, NATRAJ PROTEINS LIMITED

P. Agrawal

**POOJA AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER**

