

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: Outcome of the 4/2023-24 Board Meeting of the Company held on Friday, 1st September 2023 at the Registered Office of the Company at 3:00 P.M. as per Regulation 30 read with Schedule III(A)(IV) of the SEBI (LODR) Regulations, 2015.

Dear Sir,

We are pleased to inform you that the Meeting of the Board of Directors of the Company was held on Friday, 1st September, 2023 at 3:00 P.M. at the Registered Office of the Company in which the Board has taken the following decisions:-

1. Approval for the re-appointment of Shri Sharad Kumar Jain (DIN: 02757935) as the Whole Time Director of the company w.e.f. 1st October, 2023;
2. Approval for Appointment of Shri Vishal Kumar (DIN:10288687) and Shri Praneet Mishra (DIN:10288688) as an Additional Director under the category of Non-Executive Independent Director of the Company w.e.f. 1st September, 2023 for a first term of 5 (Five) Consecutive years and further recommend to confirm their appointment as an Independent Director in the ensuing Annual General Meeting;
3. Finalization of the Annual Book Closure of the Company for the 32nd Annual General Meeting to be held on 30th September, 2023 at the Registered Office of the Company situated at Nagpur Kalan, Ordinance Factory Road, Itarsi (M.P.) 461111;
4. Finalization of the Cut-off Date for eligibility to participate in the Remote E-voting and E-voting at the 32nd AGM;
5. Approval of the appointment of Scrutinizer for the E-voting process;
6. Approval of the Boards' Report, Corporate Governance Report and Notice of the 32nd Annual General Meeting.

The Board Meeting commenced at 3:00 P.M. and concluded at ~~3:00~~ 3:30 P.M.
You are requested to kindly take the same on record for your further needful.

Yours Faithfully,
For, NATRAJ PROTEINS LIMITED

**POOJA AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER**