

Natraj Proteins Limited
SOLVENT EXTRACTION PLANT & REFINERY
Nagpur Kalan, Ordinance Factory Road, ITARSI
Mob. No. - 7974094919
Email : natrajproteinltd@rediffmail.com
CIN : L00153 MP 1990 PLC 006090



NPL/SE/2025

Date: 25th September, 2025

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

Subject: 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 34th Annual General Meeting held on Thursday, 25th September, 2025 at 02:00 P.M. and concluded at 02:18 P.M. have made the following appointment :

1. Appointment of M/s. D.K. Jain & Co., Practicing Company Secretaries as a Secretarial Auditor of the company for a period of 5 (Five) Consecutive years.

The Members of the Company have approved confirmation of the appointment of M/s. D.K. Jain & Co., Practicing Company Secretaries (FRN: S2003MP064600; C.P. No. 2382; Peer review no. 6672/2025) as Secretarial Auditor of the company for a consecutive period of 5 (five) years from the conclusion of this Annual General Meeting till the conclusion of the 39th Annual General Meeting of the Company to be held in the year 2030.

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**. 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



HARSHITA KIRKIRE
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: Disclosures as above.

Annexure- 1

DISCLOSURES UNDER REGULATION 30 OF THE SEBI(LODR)REGULATION, 2015 READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED 11TH NOVEMBER 2024

1. Appointment of M/s. D.K. Jain & Co., Practicing Company Secretaries as Secretarial Auditor of the company.

S.No	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s. D.K. Jain & Co., Practicing Company Secretaries as Secretarial Auditor of the company
2.	Date of appointment, re-appointment, cessation , (as applicable) & terms of appointment/ re-appointment	25 th September, 2025 For a term of (five) consecutive years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 39 th Annual General Meeting of the Company to be held in the year 2030
3.	Brief profile (in case of appointment)	M/s. D.K. Jain & Co., Practicing Company Secretaries (FRN: S2003MP064600; C.P. No. 2382; Peer review no. 6672/2025) was considered and approved by the members on the basis of : 1. The firm has a long association with the company. 2. The firm is in Secretarial Practice since last 28 years. 3. The firm is well exposed to the secretarial practices followed by listed companies. 4. CS (Dr.) Dilip Kumar Jain is a renowned author of several books on the Company Law, IBC Code, LLP, etc. and having expertise on the company law related matters 5. The Secretarial Auditor holds a valid certificate of Peer Review as prescribed by the ICSI vide certificate number 6672/2025.

For, NATRAJ PROTEINS LIMITED



HARSHITA KIRKIRE
COMPANY SECRETARY & COMPLIANCE OFFICER