

NPL/SE/2025

21st July, 2025

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE LIMITED
Dalal Street, Fort,
MUMBAI-400001

BSE Scrip CODE: 530119

Subject: Intimation pursuant to Regulation 30(2)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Change in the Company Secretary and Compliance officer of the Company.

Dear Sir,

We would like to inform that the Company has appointed CS Harshita Kirkire (ACS: 77514) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company at the Board meeting held on 21st July, 2025, w.e.f. 22nd July, 2025.

The particulars of the Appointment of Ms. Harshita Kirkire as the Company Secretary and Compliance officer are as under:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment	22 nd July, 2025
3	Brief profile (in case of appointment)	Attached as a separate attachment
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

You please also take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the Company Secretary, KMP and Compliance Officer.

You are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

Thanking You,
Yours Faithfully,
For, NATRAJ PROTEINS LIMITED



KAILASH CHAND SHARMA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00012900

Encl.: Brief profile of the Harshita Kirkire as CS, Compliance Officer & KMP

**Brief Profile of CS Harshita Kirkire
(Company Secretary and Compliance Officer)**

Ms. Harshita Kirkire (ACS: 77514), is a young qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI), besides holding the esteemed qualification of Company Secretary she is also B.COM LL.B. (Hons) graduate.

She is proficient in corporate laws, securities laws & capital market, corporate governance, listing and ROC compliances and other related laws applicable to the Companies. She has a good track record in her academics and in other extra-curriculums.

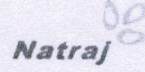
Natraj Proteins Limited

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

Mob. No. - 7974094919

Email : natrajproteinltd@rediffmail.com

CIN : L00153 MP 1990 PLC 006090



NPL/CS/2025

21st July, 2025

To,
Ms. Harshita Kirkire,
256, Trimurti Nagar, in front of Sanwariya Mandir
Dhar (M.P.) 454001

SUB.: APPOINTMENT AS THE COMPANY SECRETARY AND COMPLIANCE OFFICER AND FURTHER DESIGNATED AS THE KEY MANAGERIAL PERSONNEL (KMP) OF THE COMPANY.

Dear Mam,

We are pleased to inform you that the Board of directors of the Company at their meeting held on 21st July, 2025 has approved your appointment as the Company Secretary (CS), Compliance Officer and Key Managerial Personnel (KMP) of the Company w.e.f. 22nd July, 2025.

You are requested to confirm your acceptance for our further needful and records.

Thanking You,
Yours Faithfully,

For, NATRAJ PROTEINS LIMITED



KAILASH CHAND SHARMA
MANAGING DIRECTOR
DIN: 00012900

I accept the Appointment and agree to join my duties w.e.f. 22nd July, 2025 and authorize the Management and Practising Company Secretary to file Form MGT-14, GNL-2 and DIR-12 to the Registrar to that effect.

HARSHITA KIRKIRE
COMPANY SECRETARY
ACS: 77514