

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/2018

30th Janu~~ary~~^{ate} 2018

Online filing at www.listing.bseindia.com

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

BSE CODE: 530119

Sub.: Intimation under Regulation 30(2) Read with Part A of Schedule III & under Regulation 6(1) of SEBI (LODR) Regulations, 2015 regarding change of the Company Secretary, Compliance officer & KMP of the Company.

Dear Sir,

We would like to inform that the Company at its Board Meeting held on 30th January, 2018 has accepted resignation tendered by the existing Company Secretary, Compliance Officer & KMP dated 22nd December, 2017 w.e.f. close of the working hours of 30th January, 2018.

Further as required under the Act/ SEBI(LODR) Regulations, the company has appointed CS Pooja Agrawal, (ACS 49139) as a Company Secretary, Compliance Officer & Key Managerial Person w.e.f. 31st January, 2018.

We submit the following information as required under SEBI (LODR) Regulations, 2015.

I. Particulars of Appointment of CS Pooja Agrawal as a Company Secretary, Compliance officer & KMP:

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	31.01.2018
3	Brief profile (in case of appointment)	She is member of the ICSI and having membership No. A 49139 and having experience about 6 months to work as the Asst. Company Secretary.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

II. Particulars of Resignation of CS Shilpi Kasliwal from the post of Company Secretary, Compliance officer & KMP:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation



2	Date of appointment/cessation (as applicable) & term of appointment	30.01.2018
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

III. Intimation for appointment of Company Secretary as Compliance Officer under Reg. 6(1) of SEBI (LODR) Regulations, 2015

The Company has appointed CS Pooja Agrawal, (ACS 49139) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company at the Board meeting held on 30th January, 2018 w.e.f. 31st January, 2018. The particulars of the Compliance Officer are as under:

1. Name : CS Pooja Agrawal
2. Designation : Company Secretary, Compliance Officer, KMP
3. Date of appointment : 31st January, 2018
4. Email ids : natrajproteintltd@rediffmail.com
5. Contact No.: : Phone No.: 07572-262639, Mob.: 09826398230

You are requested to please take the above mentioned information on your records and you are also requested to make subsequent changes in the Corporate Information tab of the Company displayed at the website of the BSE for the ease of the investors & other stakeholders.

You are requested to please take on record the aforesaid documents for reference and further needful.

Thanking You.
Yours Faithfully,

For, NATRAJ PROTEINS LTD.



KAILASH C. SHARMA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00012900

Encl.:

1. Certified copy of the Board Resolutions.
2. Brief profile of the CS, Compliance Officer & KMP

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Ref. :

CERTIFIED COPY OF THE RESOLUTION PASSED AT THE 04/2017-18 MEETING OF BOARD OF DIRECTORS OF NATRAJ PROTEINS LIMITED HELD ON 30TH JANUARY, 2018 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT NAGPUR KALAN, ORDINANCE FACTORY ROAD, ITARSI (M.P.) 461111 AT 2.00 P.M. AND CONCLUDED AT 4:15 P.M.

APPROVAL FOR APPOINTMENT OF CS POOJA AGRAWAL AS THE COMPANY SECRETARY, COMPLIANCE OFFICER AND KMP W.E.F. 31ST JANUARY, 2018:

CFO informed the Board that the existing CS Shilpi Kasliwal has resigned from the post of Company Secretary and Compliance Officer w.e.f. 30th January, 2018 and as per the requirement of the SEBI (LODR) Regulations, 2015 we are required to appoint another Company Secretary and Compliance Officer to discharge required duty as specified in the regulations and Act.

Company has received a resume of Mrs. Pooja Agrawal, She is holding valid membership and is interested in joining the company. CFO further informed that the Nomination and Remuneration Committee at their meeting held on 30th January, 2018 has recommended her appointment as she possesses the requisite qualification to hold the position of Company Secretary (CS), Compliance Officer and Key Managerial Personnel (KMP) of the company.

The Board discussed and passed the following resolution:

"RESOLVED THAT pursuant to the provisions of Section 203(1) of Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as approved by the Nomination and Remuneration Committee, the approval of Board, be and are hereby given for the appointment of CS Pooja Agrawal (ACS: 49139) as a Company Secretary and KMP of the Company with effect from 31st January, 2018 on the terms and conditions and remuneration as per the draft of the appointment letter placed before the Board."

"FURTHER RESOLVED THAT pursuant to the Regulation 6(1) and Regulation 30(4) read with Clause 7 of Schedule III of SEBI (LODR) Regulations, 2015, CS Pooja Agrawal, Company Secretary, be and is hereby further designated and appointed as the Compliance Officer of the Company, and authorized to make all the compliances as may be applicable to the Company under the SEBI (LODR) Regulations, 2015, SEBI Regulations and Securities Contract Regulations Act, 1956 as may be applicable to the Company from time to time."

FURTHER RESOLVED THAT Shri K. C. Sharma, Managing Director of the Company be and is hereby authorized to file Form DIR-12 and MGT-14 for the changes in the CS and Compliance officer of the Company with his digital signature and CS Isha Garg, PCS be requested to certify and upload the said form with the RoC for and on behalf of the Company and intimate the said information to the BSE Ltd.

//CERTIFIED COPY//

For, NATRAJ PROTEINS LTD.


KAILASH CHAND SHARMA
MANAGING DIRECTOR
DIN 00012900



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ACCEPTANCE OF RESIGNATION OF CS SHILPI KASLIWAL FROM THE POST OF COMPANY SECRETARY, COMPLIANCE OFFICER AND KMP OF THE COMPANY W.E.F. 30TH JANUARY, 2018:

The Chairman placed before the Board, Resignation letter received from CS Shilpi Kasliwal dated 22nd Dec., 2017 for resigning from the post of Company Secretary, Compliance Officer & KMP of the Company due to her personal reasons. The Board discussed the matter and thereafter passed the following resolution:

“RESOLVED THAT the Board be and is hereby accept the resignation of CS Shilpi Kasliwal from the office of Company Secretary, Compliance Officer & KMP of the company w.e.f. 30th January, 2018.”

FURTHER RESOLVED THAT Shri K. C. Sharma, Managing Director of the Company be and is hereby authorized to file Form DIR-12 and MGT-14 for the changes in the CS and Compliance officer of the Company with his digital signature and CS Isha Garg, PCS be requested to certify and upload the said form with the RoC for and on behalf of the Company and intimate the said information to the BSE Ltd.

**//CERTIFIED COPY//
For, NATRAJ PROTEINS LTD.**

**KAILASH CHAND SHARMA
MANAGING DIRECTOR
DIN 00012900**



Brief Profile of CS Pooja Agrawal

(Company Secretary and Compliance officer)

Mrs. Pooja Agrawal (ACS: 49139), is a young qualified Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI), besides holding the esteemed qualification of Company Secretary she is also a Bachelor in Commerce (Hons.) from Prestige Institute of Management and Research, Indore (M.P.).

She has a good track record in her academics and in other extra-curriculums. Other than this, she has an exposure of Listed Companies compliances and other related laws applicable to a listed Company.

P. Agrawal