

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

Natraj 

Ref. :

NPL/SE/2022

11th November, 2022

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: Intimation under Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Financial Officer (CFO), Key Managerial Personnel

In terms of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Abhinandan Prajapati, has been appointed for the position of Chief Financial Officer, Key Managerial Personnel of the Company with effect from close of business hours on 11th November, 2022. We submit the following information as required under SEBI (LODR) Regulations, 2015.

S. No.	Particulars	Disclosures
1.	Reason for Appointment	Due to Resignation of Ritesh Sharma, CFO of the Company, the Company is required to appoint new CFO
2.	Date of appointment/cessation (as applicable) & term of appointment	11 th November, 2022
3.	Brief profile (in case of appointment)	Attached as <i>Annexure A</i> below
4.	Disclosure of relationships between directors (in case of appointment of a director)	No relation

Kindly take the same on records.

Thanking You,

Yours Faithfully,

For, NATRAJ PROTEINS LIMITED

POOJA AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER



Annexure A

Brief profile Mr. Abhinandan Prajapati
(Chief Financial Officer & KMP)

Mr. Abhinandan Prajapati is post-graduate in Commerce. He has been with the company since 1995 and has a very good track record of having served in different roles within the organisation.

He is a competent professional with expertise in Finance, Accounting, Banking & Taxation matters, Financial operations, Statutory Audit, Internal Audit, Policy Implementations, Strategic Planning, Compliance and Controllership.

He has 33 years of work experience in the industry and of this he has dedicated 27 years with Natraj Proteins Ltd. Growing with the company and contributing to the growth of the company.

For, NATRAJ PROTEINS LIMITED

**POOJA AGRAWAL
COMPANY SECRETARY
COMPLIANCE OFFICER**

