

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/2022

Date :

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: Outcome of the 4/2022-23 Board Meeting of the Company held on Friday, 11th November, 2022 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,

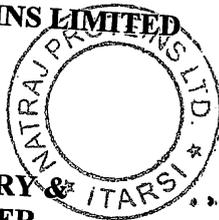
We are pleased to inform you that the Meeting of the Board of Directors of the Company was held on Friday, 11th November, 2022 at 3:00 P.M. at the Registered Office of the Company in which the Board has taken the following decisions:-

1. Approval for appointment of Mr. Abhinandan Prajapati as the Chief Financial Officer of the company w.e.f. 11.11.2022.

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