


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

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 for appointment of Company Secretary, Compliance Officer & KMP under Regulation 6(1) of SEBI (LODR) Regulations, 2015.

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 brief particulars of the Compliance Officer are as under:

- | | |
|------------------------|--|
| 1. Name | : CS Harshita Kirkire |
| 2. Designation | : Company Secretary, Compliance Officer & KMP |
| 3. Date of appointment | : 22 nd July, 2025 |
| 4. Email ids | : harshita99kirkire@gmail.com |
| 5. Contact No.: | : Mob.: +919131945657 |

We further submit a copy of the Board resolution dated 21st July, 2025 for her appointment as a Company Secretary and Compliance Officer w.e.f. 22nd July, 2025.

You are requested to please take on record our above said information for your reference and further needful.

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