

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/2026-27

Date: 13th August, 2026

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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is inform you that based on the recommendation of the Audit Committee, the Board of Directors at their meeting held on 13th August, 2026 has approved the appointment of M/s Yogesh Chourasia and Associates, Cost Accountant (Firm Registration No. 000271) as the Cost Auditor of the company for the financial year ended 31st March, 2027.

We have enclosed herewith brief details of the aforesaid appointment in **Annexure A**

The above information is also available on the website of the company www.natrajproteins.com

We request you to record the above-mentioned document for your information and further needful.

Thanking You,
For, NATRAJ PROTEINS LIMITED



HARSHITA KIRKIRE
COMPANY SECRETARY & COMPLIANCE OFFICER
Encl. a/a

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The Appointment of M/s Yogesh Chourasia and Associates, Cost Accountant as Cost Auditor of the Company

Sr. No.	Disclosure Requirement	Details
1	Name of the Auditor	M/s Yogesh Chourasia and Associates
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Yogesh Chourasia and Associates Cost Accountant, (Firm Registration No. 000271), as Cost Auditor of the Company for the Financial year 2026-27.
3	Date of Appointment / Cessation (as applicable) & term of Appointment	Appointment w.e.f. 13.08.2026 for the financial year ended 31 st March, 2027.
4	Brief Profile	M/s Yogesh Chourasia and Associates is a firm of Cost Accountant. They have extensive experience in services related to cost accounting, management accounting and financial analysis.

The said confirmation received is enclosed herewith. Request you to take the above on your records.

Thanking You,

For, NATRAJ PROTEINS LIMITED



HARSHITA KIRKIRE
COMPANY SECRETARY & COMPLIANCE OFFICER