

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: Disclosure under regulation 30(2)/ (4) read with Clause 7 of Para A of Part A of Schedule III
of the SEBI(LODR) Regulation, 2015: Change in Directorate**

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (LODR) Regulation, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, we are hereby submitting disclosures as required for re-appointment of Shri Sharad Kumar Jain (DIN: 02757935), as the Whole Time Director of the Company for a further period of 3 years w.e.f. 1st October, 2026 which was considered and approved in 3/2026-27 Board Meeting held on Thursday, 13th August, 2026 which is subject to approval of the Members of the Company in ensuing Annual General Meeting.

The meeting of the board of directors commenced at 3:00 P.M. and concluded at 4.30 P.M.

You are requested to kindly take the same on record for your further needful.

Thanking You,

For, NATRAJ PROTEINS LIMITED



HARSHITA KIRKIRE
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. a/a

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DISCLOSURES UNDER REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED 30TH JANUARY, 2026

Re-appointment of Shri Sharad Kumar Jain (DIN: 02757935), as the Whole Time Director of the Company for a further period of 3 years w.e.f. 1st October, 2026 subject to approval of the Members of the Company in ensuing Annual General Meeting:

a	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Based on the recommendation of Nomination & Remuneration Committee, the Board of Directors at their 3/2026-27 Board Meeting held on Thursday, 13 th August, 2026 recommended the Re-appointment of Shri Sharad Kumar Jain (DIN: 02757935), as the Whole Time Director of the Company for a further period of 3 years w.e.f. 1 st October, 2026 subject to approval of the Members of the Company in ensuing Annual General Meeting.	
b	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Re-appointment for a further period of 3 years w.e.f. 1 st October, 2026	
c	Profile (in case of appointment);	Name	Shri Sharad Kumar Jain
		DIN	02757935
		Date of Birth	06/02/1964
		Education	B.Sc.
		Experience	More than 38 years’ experience in Soya Industry
		Other Directorship	NIL
		Disclosure	Shri Sharad Kumar Jain (DIN: 02757935) is eligible to be re-appointed as Whole Time Director under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015. Required disclosures have been received from the appointee.
d	Disclosure of relationships between directors (in case of appointment of a director).	Nil	

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e	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 dated 20 th June 2018	Shri Sharad Kumar Jain, being appointed is not debarred from holding the office of Whole Time Director by virtue of any SEBI order or any other such authority.
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Thanking You,

For, NATRAJ PROTEINS LIMITED



HARSHITA KIRKIRE

COMPANY SECRETARY & COMPLIANCE OFFICER