



Date: 01.10.2026

To
The Manager
Listing Compliance
Bombay Stock Exchange
Limited
P.J.Towers, Dalal Street,
Mumbai-400 001
Maharashtra, India
SCRIP CODE: 543919

To
The Manager
Listing Compliance
National Stock Exchange of
India Limited (NSE)
Exchange Plaza, Bandra
Kurla Complex, Bandra
East, Mumbai – 400051
NSE SYMBOL: MKPL

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations") - Appointment/ Re-appointment of Directors

Dear Sir,

In terms of Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you that at the 14th Annual General Meeting of the Company duly convened on September 30th, 2026, the shareholders of the company approved the appointment of Ms. Aritika Garg (DIN: 11895058), as an Independent Director of the Company not liable to retire by rotation, for a first term of five consecutive years with effect from 22nd August, 2026.

Details with respect to the aforementioned changes in Director as required under Regulation 30(6) and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 including amendments thereon, are provided in Annexure A to this letter.

You are requested to take the above-mentioned information on your records.

Thanking you,

Yours Truly,

For M K Proteins Limited

NEHA
AGGARWAL
Neha Aggarwal
Company Secretary cum Compliance Officer

Digitally signed by NEHA
AGGARWAL
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M. K. Proteins Limited

Naraingarh Road, Village Garnala, Ambala City(Haryana), India - 134003

T : 0171-2679358 | W: www.mkproteins.in | E: compliancemkproteins@gmail.com

CIN :L15500HR2012PLC046239 | ISIN : INE964W01021



Annexure A

Information as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 read with Regulation 30- Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, as amended from time to time.

Appointment of Ms. Aritika Garg (DIN: 11895058), as an Independent Director of the Company

Particulars	Details
Name & DIN	Ms. Aritika Garg (DIN: 11895058)
Date of appointment	Appointed w.e.f. August 22, 2026 in the category of Non-Executive Independent Director for a period of five years .
Reasons for change:	Approval for appointment by Members at the AGM held on 30 th September 2026 for five years w.e.f. August 22, 2026
Brief Profile	Ms. Aritika Garg (DIN: 11895058) is a qualified Chartered Accountant with over fifteen years of experience and a professional with expertise in the areas of accounting, finance, taxation, audit and related corporate matters. She possesses the requisite knowledge, skills and professional experience considered relevant for discharging the responsibilities of an Independent Director.
Disclosure of relationship between directors (in case of appointment of a director)	She is not related to any of the Directors on the Board.
Name of the listed entities in which director holds directorship including the category of directorship and membership of the committee, if any	Nil
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Ms. Aritika Garg (DIN: 11895058) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

NEHA
AGGARWAL

Digitally signed by
NEHA AGGARWAL
Date: 2026.10.01
15:35:31 +05'30'

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