

Natraj Proteins Limited

SOLVENT EXTRACTION PLANT & REFINERY
Nagpur Kalan, Ordinance Factory Road, ITARSI

Ph.No. 07572- 262637, 262640, Fax No. 07572-262639

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CIN : L00153 MP 1990 PLC 006090



Ref. :

NPL/SE/2024

Date :

Date: 29th March, 2024

Online Filing at: www.listing.bseindia.com

To,
DCS-CRD
BSE Ltd.,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400001, MH

BSE Scrip Code: 530119

Sub: Disclosure under regulation 30(2) 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 Circular No. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 dated 13th July 2023, we are hereby submitting disclosures for completion of tenure on the closure of business hours of 31st March, 2024 of Shri Umesh Narayan Trivedi (DIN: 00018188) and Shri Pradeep Agrawal (DIN: 05279673) Independent Directors of the Company who was appointed on 1st April, 2014 for a tenure of five (5) consecutive years and further were re-appointed w.e.f. 1st April, 2019 for tenure of five (5) consecutive year in the category of Non-Executive Independent Directors of the company.

We are also in the process to file the aforesaid disclosure in XBRL format within the stipulated time.

Disclosures under regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed as *Annexure A*.

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

Thanking You
Yours Faithfully,

For, NATRAJ PROTEINS LIMITED

POOJA AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: Disclosures as above.



DISCLOSURES UNDER REGULATION 30 OF THE SEBI(LODR)REGULATION, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 DATED 13TH JULY 2023

1. Completion of Tenure of Shri Umesh Narayan Trivedi (DIN: 00018188) on the closure of business hours of 31st March, 2024 as an Independent Director under the category of Non-Executive Director:

a	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; (tenure completion)	Two consecutive term of 5 years have been completed on 31 st March, 2024 as an Independent Director. Date of appointment was 1 st April, 2014 and date of tenure completion was 31 st March, 2024
b	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Not applicable
c	Profile (in case of appointment);	Not applicable
d	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

2. Completion of Tenure of Shri Pradeep Agrawal (DIN: 05279673) on the closure of business hours of 31st March, 2024 as an Independent Director under the category of Non-Executive Director:

a	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; (tenure completion)	Two consecutive term of 5 years have been completed on 31 st March, 2024 as an Independent Director. Date of appointment was 1 st April, 2014 and date of tenure completion was 31 st March, 2024
b	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Not applicable
c	Profile (in case of appointment);	Not applicable
d	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

For, NATRAJ PROTEINS LIMITED

POOJA AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

