

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/2025-26

Date: 10th June, 2025

Online filing at: www.listing.bseindia.com

To,
Listing Compliance Monitoring Team
Listing Compliance Department ,
BSE Limited,
MUMBAI

Scrip Code: 530119

Subject: Reply on Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to your query vide communication dated 10th June, 2025 in the matter of discrepancy observed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Resignation of the Company Secretary / Compliance Officer of the Company that the required details under SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 were not mentioned in the Corporate Announcement made by the Company dated 21st May, 2025 .

We do hereby submit our reply to the observation raised by the Stock Exchange.

| S. No. | Discrepancy raised by Stock Exchange | Reply to the Company |
|--------|--|---|
| 1. | Submit Letter of Resignation alongwith reason for delay for not submitting resignation letter within 7 days from the effective date of resignation | We would like to draw your kind attention that:- 1) The company received the resignation letter from CS Aditi Randhar on 26 th April, 2025 and the company has intimated to BSE Limited on the same date alongwith the resignation letter which was effective from 22 nd May, 2025; 2) The company has included all the details as required under SEBI Circular no. SEBI/HO /CFD/PoD2/CIR/P/0155 dated November 11, 2024, along with the resignation letter in the Letter dated 26 th April, 2025; 3) Further the company has submitted another letter which is in continuation of earlier letter on 21 st May, 2025 for confirmation of resignation which was also considered by the Boad of Directors; 4) We would like to inform that, the said disclosure was made within the timelines |

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|--|--|--|
| | | as required in the regulations. Further, in continuation of the Corporate Announcement made by the Company dated 21 st May, 2025 at 7:09:05 PM under Regulation 30 of SEBI (LODR) Regulations, 2015, we are submitting a fresh Corporate Announcement enclosing Resignation Letter of CS Aditi Randhar for your records. |
|--|--|--|

We would also like to assure that the company is diligently making efforts to adhere the provisions of the SEBI (LODR), Regulations, 2015 and request you to please acknowledge the same as the proper compliance and request you to not take any further action and oblige us.

Thanking You,
Yours faithfully,

For, NATRAJ PROTEINS LIMITED




KAILASH CHAND SHARMA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00012900


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NPL/SE/2025-2026

Date: 26th April, 2025

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

Subject: Intimation pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015-Resignation of Company Secretary, Compliance Officer & Key Managerial Personnel (KMP) of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and other applicable regulations of SEBI (LODR) Regulations, 2015, this is to inform you that Ms. Aditi Randhar, Company Secretary, Compliance Officer & Key Managerial Personnel (KMP) of the Company vide her letter dated 26th April, 2025, has tendered her resignation from the position of Company Secretary, Compliance Officer & Key Managerial Personnel (KMP) of the Company with effect from the closure of working hours of 22nd May, 2025, owing to her personal reasons.

Further, the Company has received confirmation from Ms. Aditi Randhar that there are no material reasons for her resignation other than those mentioned in her resignation letter dated 26th April, 2025, and the same is enclosed with this letter.

The details as required under Schedule III- Para A (7) of Part A of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed in **Annexure-1**.

Thanking You,
Yours Faithfully,

For, NATRAJ PROTEINS LIMITED

Aditi
Randhar

Digitally signed
by Aditi Randhar
Date: 2025.04.26
18:48:04 +05'30'



ADITI RANDHAR
Company Secretary &
Compliance Officer
M. No.: A72025

Date: 26th April, 2025

Place: Indore

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



ANNEXURE-1
RESIGNATION OF THE COMPANY SECRETARY, COMPLIANCE OFFICER & KEY
MANAGERIAL PERSONNEL (KMP) OF THE COMPANY

| S. No. | Particulars | Disclosures |
|--------|---|---|
| 1 | Reason for change viz. appointment , resignation, removal, death or otherwise | Resignation of Ms. Aditi Randhar, from the post of Company Secretary, Compliance Officer & Key Managerial Personnel (KMP) of the Company. |
| 2 | Date of appointment /cessation (as applicable) & term of appointment | With effect from closure of working hours on 22 nd May, 2025. |
| 3 | Brief profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

Aditi
Randhar  Digitally signed
by Aditi Randhar
Date: 2025.04.26
18:48:53 +05'30'

CS ADITI RANDHAR

ACS: 72025

B-105, BCM City,
Navlakha Square,
A.B. Road, Indore
(M.P.) 452001

By Hand

26th April,2025

To,
The Board of Directors,
Natraj Proteins Limited
Nagpur Kalan,
Ordinance Factory Road,
Itarsi (M.P.) 461111

Sub: Resignation from the post of Company Secretary, Compliance Officer and KMP of Natraj Proteins Limited

Dear Sir,

I, Aditi Randhar, hereby tender my resignation from the position of Company Secretary, Compliance Officer, and Key Managerial Personnel (KMP) of Natraj Proteins Limited, w.e.f. the closure of business hours on **22nd May, 2025**, owing to personal reasons.

I would like to express my heartfelt gratitude to the Board of Directors and the entire management team for the trust, support, and cooperation extended to me during my tenure with the Company. It has been an enriching and professionally rewarding experience.

I kindly request the Board to consider this letter as my formal notice of resignation and to take the necessary steps for filing Form DIR-12 and notifying all relevant statutory authorities as required under applicable laws.

Further, I request you to consider this letter as prior notice for resignation and kindly arrange for my relieving on the due date 22.05.2025 and confirm the acceptance of my resignation.

Thanking You,
Yours faithfully,



ADITI RANDHAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

NPL/SE/2025

Date: 21st May, 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 pursuant to Regulation 30(2)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Change in the Company Secretary and Compliance officer of the Company.

Dear Sir,

We would like to inform that CS Aditi Randhar, Company Secretary and Compliance Officer of the Company has placed her resignation as Company Secretary and Compliance Officer of the Company vide letter dated 26th April, 2025 which was accepted in the Board Meeting held on 21st May, 2025.

The particulars of the resignation of Ms. Aditi Randhar as the Company Secretary and Compliance officer are as under:

| S. No. | Particulars | Disclosures |
|--------|---|--|
| 1 | Reason for change viz. appointment , resignation, removal , death or otherwise | Resignation |
| 2 | Date of appointment /cessation (as applicable) & term of appointment | w.e.f. closure of business hours of 22 nd May, 2025 |
| 3 | Brief profile (in case of appointment) | N.A. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | N.A. |

You please also take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the Company Secretary, KMP and Compliance Officer.

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

Digitally signed by
Kailash Chand Sharma
Date: 2025.05.21
18:45:15 +05'30'

KAILASH CHAND SHARMA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00012900