



Date: 13.08.2025

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

Subject: Audit Committee's Views on the Resignation of Statutory Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, we hereby submit that the meeting of the Audit Committee of the Company was held on 12th August 2025 to consider the resignation of outgoing Statutory Auditors of the Company, M/s. KRA & Co., Chartered Accountants (FRN: 020266N).

After due deliberations and based on representations received from the Auditor and the management, the Audit Committee gave their views on their resignation as follows:

1. Reasons for Resignation as per Statutory Auditor:

The Audit Committee took note of the reasons given by the Statutory Auditors in their resignation letter dated 5th August 2025. As the Company had expressed its intention to appoint a local Chartered Accountant firm as statutory auditors for operational ease, improved accessibility, and better coordination in ensuring timely statutory and regulatory compliances, the Auditors respected and acknowledged the Company's prerogative in this regard and hence resigned.

2. Concerns Raised by Auditor:

The Audit Committee noted that the Auditor has not raised any concerns relating to the conduct of the management, availability of information, or the quality of financial reporting.

3. Audit Committee's Assessment:

- The Committee obtained necessary clarifications from both the Auditor and the management.
- The Audit Committee confirmed that the sufficient information was made available to the Auditor during their tenure.

M. K. Proteins Limited

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

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

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M K PROTEINS

- The Committee confirmed that no pending issues remain unresolved with the Auditor at the time of resignation.
- The Committee also confirmed that there is no adverse impact on the integrity of the company's financial statements due to the resignation.

4. Other Remarks by the Committee

The Committee placed on record its appreciation for the services rendered by M/s. KRA & Co., during their tenure and confirmed compliance with all applicable regulatory requirements.

The Audit Committee then proceeded with other matters. The Meeting of the Committee started at 02:30 P.M. and concluded at 03:15 P.M.

Thanking you,

Yours Truly,

For M K Proteins Limited

Neha Aggarwal

Company Secretary cum Compliance Officer

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