



MRC Agrotech Ltd

To,
Department of Corporate Services
The Bombay Stock Exchange Limited
Dalal Street,
Mumbai – 400 001

Scrip Code: 540809

Dear Sirs,

Sub: Outcome of Board Meeting

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the company met of 4th September, 2024 at 04:30 pm and the meeting concluded at 05:15 pm and approved the following:

1. Directors Report along with Annual report for the Financial Year ended on 31.03.2024.
2. Appointment of Ms. Shweta Mundra as woman Independent Director of the company. The details, as required to be disclosed pursuant to the Listing Regulations read with relevant circular(s)/ guideline(s), are enclosed as 'Annexure I'.
3. Resignation of Ms. Nilam Soni from the designation of Independent Director. The details, as required to be disclosed pursuant to the Listing Regulations read with relevant circular(s)/ guideline(s), are enclosed as 'Annexure II'.
4. Resignation of Mr. Uttamkumar Abhinandan Singh as the Chairman and director of the company. The details, as required to be disclosed pursuant to the Listing Regulations read with relevant circular(s)/ guideline(s), are enclosed as 'Annexure III'.
5. Change in Designation of Mr. Sanjay Kumar Singh from Independent Director to Non-Independent Director of the company.
6. Re-constitution of Audit Committee, Nomination Remuneration Committee, CSR Committee, Risk Committee and Stakeholders Relationship Committee. The details of the re-constituted committees are enclosed as Annexure IV.
7. The company fixed the date and time of Annual General Meeting of the company to be held on 30th September, 2024 at 12:30 pm via Video Conference Facility. The Board also approved the Notice of Annual General Meeting.
8. Appointment of Mrs. Reena Parekh, as Scrutinizer for Annual General Meeting.

This is for your information and records

Thanking you,

Yours faithfully,

For **MRC AGROTECH LTD**


Name: Rahul Mathur
Company Secretary & Compliance Officer



(Formerly known as MRC Exim Ltd.)



PLACE: MUMBAI

DATE: 04.09.2024

Annexure I

Details under Regulation 30 of the Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015

Details w.r.t. appointment of Ms. Shweta Mundra as Independent Director of the Company.

S. No.	Name of the Director	Ms. Shweta Mundra
1	DIN	08728819
2	Date of Birth	28-07-1982
3	Date of Appointment	04-09-2024
4	Qualification	CS
5	Experience & Expertise	Corporate and Secretarial affairs
6	Directorship in other Public Listed Entities	1
7	Number of Shares Held in Company	Nil
8	Chairman / Member of the Committee(s) of Board of Directors of other Companies in which he is a Director	Nil
9	Name of listed entities in which person resigned in past three years	Nil
10	Whether related with other Directors / Key Managerial Personnel	No

(Formerly known as MRC Exim Ltd.)



Annexure II

Details under Regulation 30 of the Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015

Details w.r.t. the resignation of Ms. Nilam Soni as an Independent director of the company.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons
2	Date of appointment/cessation (as applicable) & term of appointment;	04.09.2024
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Nilam Soni is not related to any promoter, director or KMP of the company
5	Affirmation that Statutory Auditor is not debarred from the holding office of director by virtue of any SEBI order or authority	NA

(Formerly known as MRC Exim Ltd.)

To,
MRC AGROTECH LTD
UNIT 1028 GRD FLR, THE SUMMIT BUSINESS BAY
ANDHERI KURLA ROAD, PRAKASHWADI, CHAKALA, ANDHERI, MUMBAI 400069

Sub: Resignation from the position of Independent Director

Dear Sir/Madam,

Due to personal commitments, I, Ms. Nilam Soni (DIN: 07777282) hereby tender my resignation from the position of Independent Director of the Company.

Kindly accept this letter as my resignation with effect from 4th September, 2024, from the post of Independent Director of MRC AGROTECH LTD, and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai to that effect.

Thanking You

Yours sincerely,



MS. NILAM SONI
(DIN: 07777282)
INDEPENDENT DIRECTOR
DATE: 26.08.2024
PLACE: MUMBAI



Annexure III

Details under Regulation 30 of the Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015

Details w.r.t. the resignation of Mr. Uttamkumar Abhinandan Singh as the Chairman and director of the company.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons
2	Date of appointment/cessation (as applicable) & term of appointment;	04.09.2024
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Uttamkumar Abhinandan Singh is not related to any promoter, director or KMP of the company
5	Affirmation that Statutory Auditor is not debarred from the holding office of director by virtue of any SEBI order or authority	NA

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To,
MRC AGROTECH LTD
UNIT 1028 GRD FLR, THE SUMMIT BUSINESS BAY
ANDHERI KURLA ROAD, PRAKASHWADI, CHAKALA, ANDHERI, MUMBAI
400069

Sub: Resignation from the position of Director

Dear Sir/Madam,

Due to pre-occupancy, I, Uttam Singh (DIN: 09671175) hereby tender my resignation from the Directorship of the Company

Kindly accept this letter as my resignation with immediate effect, from the post of Director of MRC AGROTECH LTD, and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai to that effect.

Thanking You

Yours sincerely,

UTTAM
KUMAR
ABHINAND
AN SINGH

Digitally signed by
UTTAM KUMAR
ABHINANDAN
SINGH
Date: 2024.08.26
16:47:15 +05'30'

UTTAM SINGH
(DIN: 09671175)
DIRECTOR
DATE: 26.08.2024
PLACE: MUMBAI



Annexure IV

Details of the Reconstituted Committees w.e.f. 04-09-2024

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation
1	07829878	JAINENDRA BAXI	Non-Executive - Independent Director	Chairperson	01-04-2024	-
2	08487613	SADANANDAN AZADATHIL CHOIKANDY	Non-Executive - Non Independent Director	Member	01-04-2024	-
3	07777282	NILAM HIMANSHUKUMAR SONI	Non-Executive - Independent Director	Member	01-04-2024	04-09-2024-
4	08728819	MS. SHWETA MUNDRA	Non-Executive - Independent Director	Member	04-09-2024-	

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation
1	07777282	NILAM HIMANSHUKUMAR SONI	Non-Executive - Independent Director	Chairperson	01-04-2024	04-09-2024
2	08361279	SWATI SHARMA	Non-Executive - Independent Director	Member	01-04-2024	-
3	08487613	SADANANDAN AZADATHIL CHOIKANDY	Non-Executive - Non Independent Director	Member	01-04-2024	-

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4	08728819	MS. SHWETA MUNDRA	Non-Executive - Independent Director	Chairperson	04-09-2024	
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Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation
1	08361279	SWATI SHARMA	Non-Executive - Independent Director	Chairperson	01-04-2024	-
2	08487613	SADANANDAN AZADATHIL CHOIKANDY	Non-Executive - Non Independent Director	Member	01-04-2024	-
3	07777282	NILAM HIMANSHUKUMAR SONI	Non-Executive - Independent Director	Member	01-04-2024	04-09-2024
4	07829878	JAINENDRA BAXI	Non-Executive - Independent Director	Member	01-04-2024	-
5	08728819	MS. SHWETA MUNDRA	Non-Executive - Independent Director	Member	04-09-2024	

Risk Management Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation
1	00062457	JITENDRA DHANRAJ JAIN	Non-Executive - Independent Director	Chairperson	01-04-2024	-
2	07777282	NILAM HIMANSHUKUMAR SONI	Non-Executive - Independent Director	Member	01-04-2024	04-09-2024
3	07829878	JAINENDRA BAXI	Non-Executive - Independent Director	Member	01-04-2024	-

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4	08423436	ASHOK KUMAR SINGH	Executive Director	Member	01-04-2024	-
5	08728819	MS. SHWETA MUNDRA	Non-Executive - Independent Director	Member	04-09-2024	

Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation
1	07829878	JAINENDRA BAXI	Non-Executive - Independent Director	Chairperson	01-04-2024	-
2	00062457	JITENDRA DHANRAJ JAIN	Non-Executive - Independent Director	Member	01-04-2024	-
3	09671175	UTTAMKUMAR ABHINANDAN SINGH	Non-Executive - Non Independent Director	Member	01-04-2024	-
4	07777282	NILAM HIMANSHUKUMAR SONI	Non-Executive - Independent Director	Member	01-04-2024	04-09-2024
5	08361279	SWATI SHARMA	Non-Executive - Independent Director	Member	01-04-2024	-
6	08728819	MS. SHWETA MUNDRA	Non-Executive - Independent Director	Member	04-09-2024	

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