



MRC Agrotech Ltd

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

Dear Sirs,

Sub: Outcome of Board Meeting
Scrip Code: 540809

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the company met of 25th September, 2024 at 16:15 and the meeting concluded at 16:50 and approved the following:

1. Considered and appointed Mr. Ashok Kumar Singh (DIN:08423436), currently Executive Director and CEO of the company as the Chairman and Director of the Board of Directors of MRC Agrotech Limited. The appointment of Mr. Ashok Kumar Singh as the Chairman and Director under the provisions of Sections 149(6), 161(4) of the Companies Act 2013 and Rule 5 of Companies Rules 2014 as applicable is due to the casual vacancy arised from existing Non-Executive Chairman and Director, Mr. Uttamkumar Abhinandan Singh, who tendered his resignation on personal grounds. The details pertaining to appointment of Mr. Ashok Kumar Singh are enclosed herewith as Annexure 1.
2. Appointment of Whole-time Director: Based on the recommendation of the Nomination and Remuneration Committee, the Board considered and unanimously approved the appointment Mr. Sanjay Kumar Singh (DIN: 06928519) as the Whole-time Director ('WTD'), who is currently a Non- Executive Director of the company, under provisions of Sections 196, 197, 198, 203 and all other applicable provisions of the Companies Act, 2013. This appointment is subject to the approval of the Shareholders of the Company. There are no inter-se relations between Mr. Sanjay Kumar Singh and the other members of the Board.

Further, Mr. Sanjay Kumar Singh is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority. The details pertaining to appointment of Mr. Sanjay Kumar Singh are enclosed herewith as Annexure 2.

Please take the above into your consideration.

Yours faithfully,

For **MRC AGROTECH LTD**


Name: Rahul Mathur
Company Secretary & Compliance Officer



PLACE: MUMBAI

(Formerly known as MRC Exim Ltd.)



Annexure 1

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 Mr. Ashok Kumar Singh as Chairman and Director of the Board of Directors of the Company.

S. No.	Name of the Director	Ashok Kumar Singh
1	DIN	08423436
2	Date of Birth	04/03/1988
3	Date of Appointment as Chairman and Director of the Board of Directors of the Company	25-09-2024
4	Qualification	Post graduate diploma in Management
5	Experience & Expertise	He is a First-Generation Entrepreneur with Hands on experience of more than a Decade in Financial World. He is having In Depth knowledge of his core domain Financial Services. He is known for his knowledge base on National and Global Capital Markets with finest Portfolio Management. He has started his career in 2007 and worked with India's Best Financial Services Companies.
6	Directorship in other Public Listed Entities	1
7	Number of Shares Held in Company	512
8	Chairman / Member of the Committee(s) of Board of Directors of other Companies in which he is a Director	1
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 2

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 Mr. Sanjay Kumar Singh as Whole-time Director of the Company.

S. No.	Name of the Director	Mr. Sanjay Kumar Singh
1	DIN	06928519
2	Date of Birth	04-06-1971
3	Date of Appointment as Whole-time Director of the Company	25-09-2024
4	Qualification	MBA
5	Experience & Expertise	Sanjay Kumar Singh have more than 25 years of experience in various consulting domains like Finance, Sales, Marketing and Business Advisory. He is known for his precise analysis, practical insights and razor-sharp strategy. As a Director of the firm, he is deeply involved in consulting with clients and associates
6	Directorship in other Public Listed Entities	0
7	Number of Shares Held in Company	0
8	Chairman / Member of the Committee(s) of Board of Directors of other Companies in which he is a Director	0
9	Name of listed entities in which person resigned in past three years	0
10	Whether related with other Directors / Key Managerial Personnel	No

(Formerly known as MRC Exim Ltd.)