



MRC Agrotech Ltd

**The Manager  
Department of Corporate Services  
Bombay Stock Exchange  
Dalal Street  
Mumbai-400 001.**

Sub: Intimation of Notice of Board Meeting Scheduled to be held on 25<sup>th</sup> September 2024.

Ref : **Scrip Code: 540809**

Dear Sir/Madam,

We hereby intimate your good offices that the Directors of the Board of MRC Agrotech Limited are scheduled to meet on 25<sup>th</sup> September 2024 with an agenda to decide on the following:

1. Filling the casual vacancy of Chairman with the appointment of Mr. Ashok Kumar Singh, currently Executive Director and CEO of the company under the provisions of Section 161(4) and other applicable provisions of the Companies Act 2013.
2. Appointment of Mr. Sanjay Kumar Singh, who is currently a Non- Executive Director of the company as whole-time Director under provisions of Sections 196, 197, 198, 203 and all other applicable provisions of the Companies Act, 2013.
3. Please take the above notice into intimation into your kind consideration

Thanks and regards,

For **MRC AGROTECH LTD**

  
Name: Rahul Mathur  
Company Secretary & Compliance Officer



**DATE: 17.09.2024  
PLACE: MUMBAI**

(Formerly known as MRC Exim Ltd.)