

Dt.: 27th July, 2020

To,
Corporate Filing,
Dy. Manger,
Bombay Stock Exchange Limited,
P J Towers, Fort,
Mumbai

Subject: - DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

With reference to the above cited regulations, we hereby inform you that the Company has been intimated today about the sad demise of Mr. Chaturbhai Chhitabhai Patel (DIN: 06556647) on 25.07.2020 who was holding the following positions in the Company:-

1. Independent Director,
2. Chairman of the Audit Committee,
3. Chairman of the Nomination and Remuneration Committee,

Take notice of this letter, i.e. intimation-cum-notice, on your records.

Thanking you,

Yours faithfully,

For M. P. Agro Industries Limited


Shamim Sheikh
Director
DIN 02528327

Encl.: As Above