



MRC Agrotech Ltd

Date: 13th November 2023

The Listing Manager
Department of corporate services
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street
Mumbai-400 001.

Dear Sir/Madam,

Sub: MRC Agrotech Limited – Appointment of Ashokk Singh as Director and CEO of the Company

Ref: Scrip Code: 540809

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at their meeting held on Friday, 10th November 2023 at registered office of the company appointed Mr. Ashok Singh (DIN: 08423436) as the Director and CEO of the company subject to the approval of Shareholders in EGM to be held on December 20th, 2023.

Kindly take above information on your record and oblige.

Thanking you,
For **MRC Agrotech Limited**

Rahul Mathur



Company Secretary
Place: Mumbai

(Formerly known as MRC Exim Ltd.)



MRC Agrotech Ltd

ANNEXURE I

Appointment of Mr. Ashok Singh (DIN: 08423436) as the Director and CEO of the company subject to the approval of Shareholders in EGM to be held on December 20th, 2023.

Sr No.	Details of event(s) that need to be provided	Information of Such Events
1.	Reason for Appointment	Due to resignation of the Managing Director of the Company i.e. Mr. Kiritkumar Madhavlal Shah.
2.	Date of Appointment	10.11.2023
3.	Brief Profile	Ashokk Singh, 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. He is a well-known Team Player and having mastery in Team Building and Management. He has secured a Post-Graduate Diploma in Management from the Welingkar Institute of Management Development and Research.
4.	Disclosure of relationships between directors.	Mr. Ashok Singh is not related to any Director or promoter of the company.

For MRC Agrotech Limited




Company Secretary
Place: Mumbai

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