



MRC EXIM LIMITED

CIN: L74999MH2015PLC269095

217, 2nd Floor, NIBR Corporate Park, CTS no. 669 670 and 671, Kurla Andheri Road,
Opposite Valshall Hotel, Safed Pool, Kurla West, Mumbai 400072.

Date: 28/09/2021

To,
Listing Compliance Manager
BSE Limited
PJ Towers
Dalal Street
Mumbai 400001.

Subject: Appointment of Company Secretary and Compliance Officer

Dear Sir,

This is to inform that Mr. Rahul Mathur, A41855, has been appointed as the Company Secretary and Compliance Officer of the Company with effect from 28/09/2021

Kindly take note of the same

Yours Faithfully

Sunil Agarwal

For MRC EXIM LIMITED

Mr. Sunil Agarwal

Director

28/09/2021