

Dt.: 23rd June, 2023

To,
Corporate Affairs,
Bombay Stock Exchange Limited,

Subject: - Intimation of continuation of Company Secretary – Compliance Officer (KMP) of the company

Dear Sir/Madam,

Pursuant to the Regulation 30 (2) read with Schedule III Part A Para A of SEBI Listing (LODR) Regulation, 2015, we hereby inform that due to unavailability of the suitable candidate the Board has reconsidered the resignation of Mrs. Ishita Kapure, Company Secretary cum Compliance Officer of the company, and has decided to continue her service as Company Secretary cum Compliance Officer of the company.

Mrs. Ishita Kapure, Company Secretary cum Compliance Officer of the company, has also accepted the same.

We request you to kindly take the same on record.

For M. P. Agro Industries Limited

Ms. Shamim Sheikh
Director
(DIN 02528327)

