



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 M/s C. P Lodhia, Chartered Accountants as the Statutory Auditors 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, 10<sup>th</sup> November 2023 at registered office of the company appointed M/s C. P. Lodhia, Chartered Accountants, as Statutory Auditors of the Company w.e.f 20<sup>th</sup> December, 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 20<sup>th</sup>, 2023.

Sr No.	Details of event(s) that need to be provided	Information of Such Events
1.	Reason for Appointment	Due to resignation of M/s Jain Anil & Associates, Statutory Auditors of the Company
2.	Date of Appointment	20.12.2023
3.	Brief Profile	M/s C. P Lodhia, Chartered Accountants are peer reviewed firm who are in this field for a significant amount of time.
4.	Disclosure of relationships between directors.	M/s C. P Lodhia, Chartered Accountants, are not related to any of the directors or promoters of the company

For MRC Agrotech Limited

Company Secretary

Place: Mumbai

(Formerly known as MRC Exim Ltd.)