



MRC Agrotech Ltd

Date: January 3, 2024

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 – Update on the Corporate Directorate of the Company

Ref: Scrip Code: 540809

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the new Directorate of our company post inclusion of two new Directors on 29.01.2023 would be as under:

S.No	Name of the Director	DIN	Category
1	MR. ASHOK KUMAR SINGH	08423436	Executive – Non-Independent Director, CEO
2	MR. UTTAMKUMAR ABHINANDAN SINGH	09671175	Non-Executive - Non-Independent Director - Chairperson
3	MR. SADANANDAN AZADATHIL CHOIKANDY	08487613	Non-Executive - Non-Independent Director
4	MR. JITENDRA DHANRAJ JAIN	00062457	Non-Executive - Independent Director
5	MS. NILAM HIMANSHUKUMAR SONI	07777282	Non-Executive - Independent Director (Women Director)
6	MR. SANJAY KUMAR SINGH	06928519	Non-Executive - Independent Director
7	MS. SWATI SHARMA	08361279	Non-Executive - Independent Director (Women Director)

Kindly take above information on your record and oblige.

Thanking you,
For **MRC Agrotech Limited**

Uttam Kumar Singh
Director and Chair Person
DIN: 09671175
Place : Mumbai

(Formerly known as MRC Exim Ltd.)