

Dt.: 2nd October, 2020

To,
Corporate Affairs,
Bombay Stock Exchange Limited,
25th Floor, P J Towers, Fort, Mumbai

Subject: - Intimation for Appointment of Company Secretary and Compliance Officer

Dear Sir / Madam,

In accordance to the Regulation 30 (2) read with schedule III Part A Para A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform:


Mrs. Ishita Kapure (Mem. No. A39555), has been appointed as Company Secretary cum Compliance Officer of the company with effect from 15th October, 2020.

The Board of Directors of the Company at its meeting held on Friday, the 2nd day of October, 2020 has taken note of the same.

Kindly take the same on your records and do the needful.

For your kind information.

For M. P. Agro Industries Ltd.


Shamim Sheikh
Director
DIN 02528327

Encl.: As Above