

Dt.: 20th August, 2020

To,
Corporate Affairs,
Bombay Stock Exchange Limited,

Subject: - Disclosure of Change in Company Secretary – Compliance Officer (KMP) of the company

Dear Sir/Madam,

In pursuant to above caption subject and in accordance to Regulation 30 (2) read with Schedule III Part A Para A of SEBI Listing (LODR) Regulation, 2015, we hereby disclose that Ms. Neeti Kashyap, Company Secretary – Compliance Officer of our company, has tendered her resignation with effect from 1st September, 2020 and the Board of Directors, in their meeting held on 20th August, 2020, has taken the note of the same.

Take the above compliance on your record and the required changes in the displayed information of our company on SEBI portal also.

Yours faithfully,

For M. P. Agro Industries Ltd.,



Shamim Sheikh
Director
DIN 02528327

Encl.: As Above