



MRC Agrotech Ltd

30.05.2022

To,

Listing Compliance Manager

BSE Limited

PJ Towers

Dalal Street

Mumbai 400001.

Scrip Code: 540809

Subject: Appointment of Additional Director

Dear Sir/ Ma'am,

Pursuant to Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company wished to inform to the Exchange the following

1. Appointment of Mr. Sadananda A.C. as an Additional Director of the Company.

Please find below the brief Profile of the newly Appointed Director.

Name: Sadanandan A C

Date of Birth: 16/05/1949

DIN: 08487613

Educational Qualification: B.sc in Mathematics, 2 years of Law College

Past Experience: Mr. Sadanandan has worked in variety of fields such as Manager of chief pattern makers, Admin and sales, Marketing and general administration etc in various companies. Currently he is also a director in a shipping industry. His years of Experience shall benefit the Company in a dynamic way.

For MRC AGROTECH LIMITED  
(Formerly known as MRC EXIM LIMITED)

*Sunil Agarwal*

Mr. Sunil Agarwal

Director

DIN: 08688234



(Formerly known as MRC Exim Ltd.)



MRC Agrotech Ltd

**CERTIFIED COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MRC AGROTECH LIMITED (FORMERLY KNOWN AS MRC EXIM LIMITED) HELD ON MONDAY, MAY 30, 2022 AT THE REGISTERED OFFICE OF THE COMPANY AT 07.30 p.m.**

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**Appointment of Mr. Sadanandan A C (DIN: 08487613) as an Additional Director of the Company**

The Board was informed about the proposal to appoint Mr. Sadanandan A C (DIN: 08487613) as an Additional Director of the Company pursuant to provisions of Section 161 (1) of the Companies Act, 2013. The Board discussed and passed the following resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 161 (1) of the Companies Act, 2013 and the Articles of Association of the Company, Mr. . Sadanandan A C (DIN: 08487613), be and is hereby appointed as an Additional Director of the Company with immediate effect to hold office upto the next Annual General Meeting of the Company.

**RESOLVED FURTHER THAT** any of the Directors of the Company be and are hereby severally authorized by the Board to file necessary e-form with the Registrar of Companies as prescribed under the Companies Act, 2013.”

**FOR MRC AGROTECH LIMITED**

*Sunil Agarwal*

**Mr. Sunil Agarwal  
Director  
DIN: 08688234**



(Formerly known as MRC Exim Ltd.)