

M.P. AGRO



SAMRUDDHI

INDUSTRIES LTD

Registered Office: 924, 9th Floor, Fortune Tower,
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CIN: L24123GJ1975SGC106981

Dt.: 9th August, 2019

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. Ishita Shah, Company Secretary – Compliance Officer of our company, has resigned with effect from 14th August, 2019 and the Board of Directors, in their meeting held on 9th August, 2019, 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.

CS Ishita Shah
Compliance Officer



Encl.: As Above