

Dt.: 19th June, 2023

To,
Corporate Affairs,
Bombay Stock Exchange Limited,

Subject: - Intimation of Resignation of Company Secretary – Compliance Officer (KMP) of the company

Dear Sir/Madam,

Pursuant to Regulation 30 (2) read with Schedule III Part A Para A of SEBI Listing (LODR) Regulation, 2015, we hereby disclose that Mrs. Ishita Kapure, Company Secretary cum Compliance Officer of the company, has resigned from the post of Company Secretary cum Compliance Officer of the company with effect from the closing hours of Friday, 23rd June, 2023

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in Annexure - A, to this letter.

We request you to kindly take the same on record.

For M. P. Agro Industries Limited

Encl.: As Above

CS Ishita Kapure
Compliance Officer



Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Particulars	Details
1.	Name of Company Secretary cum Compliance Officer	Mrs. Ishita Kapure
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
3.	Date of appointment / cessation (as applicable)	w.e.f. the closing hours of Friday, 23 rd June, 2023
4.	Term of appointment	Not Applicable
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable