

Dt.: 11th August, 2023

To,
Corporate Filing,
Dy. Manger,
Bombay Stock Exchange Limited,
P J Towers, Fort,
Mumbai

Subject: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 IN RESPECT OF RESIGNATION OF MS. SABA SULTANA MEMON (DIN 07641195) AS NON EXECUTIVE INDEPENDENT DIRECTOR

Dear Sir/Madam,

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Saba Sultana Memon (DIN: 07641195), vide her letter dated 10th August, 2023 has tendered resignation as Non-Executive- Independent Director of the Company with effect from 10th August, 2023 i.e. close of business hours of the Company.

The resignation letter with reason as indicated therein is enclosed as **Annexure A**. Ms. Saba Sultana Memon in her letter has also confirmed that there are no other material reasons for her resignation as Independent Director other than those mentioned in the resignation letter.

The requisite disclosure as per Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given as under:-

Sr. No.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment , resignation, removal , death or otherwise ;	Resignation
2.	Date of appointment /cessation (as applicable) & term of appointment;	10 th August, 2023
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (In case of appointment of a director).	N.A.
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL

M.P. AGRO  **INDUSTRIES LTD.**
SAMRUDDHI

Registered Office: 924, 9 Floor, Fortune Tower,
Sayajigunj, Vadodara – 390020.

Email Id: mpagroindustries@gmail.com

Website: www.mpagroindustries.in.

Phone no.: 0265-2363280, +91 – 6358761061

CIN: L24123GJ1975SGC106981

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For M. P. Agro Industries Limited

CS Ishita Kapure
Compliance Officer



Date: 10.08.2023

To,
The Board of Directors
M. P. Agro Industries Ltd.
924, 9th Floor, Fortune Tower,
Sayajigunj, Vadodara

Subject: Resignation from the post of Independent Director

Dear Sir,

Considering my other pre-occupation and increase in the personal commitments, it will be difficult for me to attend and participate in the Board Meeting of the Company.

Hence, in the interest of the company I hereby tender resignation from the Board of the Company with immediate effect. Please take note of the same.

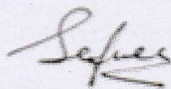
I also confirm that there are no material reasons other than what is stated above for my resigning from the Board.

It has been my pleasure to be on the Board of the company and I wish for bright future of the Company.

I request the Board of Directors to please provide me with an acknowledgement of the resignation and a copy of relevant form filed with the Registrar of Companies to that effect for my reference and record.

With warm regards,

Yours Sincerely,



Saba Sultana Memon