



MRC Agrotech Ltd

Date: 30th March 2022

To,
Corporate Relations Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Sub.: Outcome of Board Meeting

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of Directors of the Company in its Board Meeting held on 30th March 2022 inter-alia to consider and approved the followings;

1. Migration of Equity Shares of the company from SME Platform of BSE Limited to Main Board of BSE Limited subject to the Approval of the BSE Limited and Shareholders of the Company or any other Authority.
2. Appointment of CA Rahul Agrawal (M. No. 177363, FRN. 145385W) Proprietor of M/s. Rahul M. Agrawal & Co. as a Scrutinizer.
3. Approval of Notice of Postal ballot seeking the consent of members of the Company by way of special resolution for the Migration of Equity Shares of the Company from SME Platform of BSE to the Main Board of BSE.

Note: The Company has changed its name from MRC Exim Limited to MRC Agrotech Limited by passing Special Resolution on 30th September 2021 and a New Certificate of Incorporation pursuant to the change of name received from the Registrar of Companies, Mumbai on 23rd March 2022. The process of change of name with the BSE limited is under process. This information is for reference and records.

Kindly take note of the same.

Thanks & Regards,

FOR MRC AGROTECH LIMITED
(Formerly Known as MRC Exim Ltd)

Sunil Agarwal
Sunil Agarwal
Director
DIN: 08688234



(Formerly known as MRC Exim Ltd.)

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