



MRC Agrotech Ltd

Date: 30<sup>th</sup> December, 2023

**The Listing Manager**  
**Department of corporate services**  
**Bombay Stock Exchange Limited**  
**P.J.Towers, Dalal Street**  
**Mumbai-400 001.**

Dear Sir/Madam,

Sub: MRC Agrotech Limited - Resignation of Mr. Sunil Krishnakumar Agarwal,  
Additional Director of the Company.

Ref: Scrip Code: 540809

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. of Mr. Sunil Krishnakumar Agarwal, Additional Director of the Company has resigned w.e.f 29.12.2023 due to pre-occupancy

Kindly take above information on your record and oblige.

Thanking you,  
For **MRC Agrotech Limited**

**Mr. Uttam Kumar Singh**  
**DIN: 09671175**  
**Additional Director**  
Place: Mumbai

(Formerly known as MRC Exim Ltd.)



MRC Agrotech Ltd

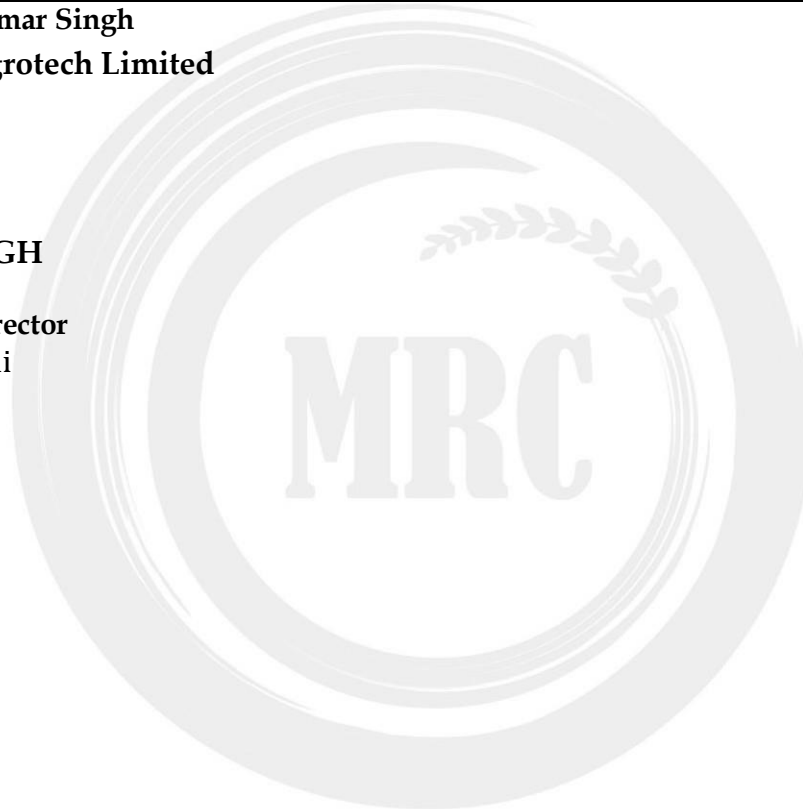
## ANNEXURE I

Resignation of Mr. Sunil Krishnakumar Agarwal as Additional Director of the Company.

Sr No.	Details of event(s) that need to be provided	Information of Such Events
1.	Reason for Resignation	Due to pre-occupancy
2.	Date of Resignation	29.12.2023
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors.	Not Applicable

**Mr. Uttam Kumar Singh**  
For MRC Agrotech Limited

**UTTAM SINGH**  
DIN: 09671175  
Additional Director  
Place: Mumbai



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