



MRC Agrotech Ltd

Date: 29.12.2023

To,
BSE Limited,
The Manager - CRD
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir,
Scrip Code: 540809

Subject: Outcome of Board Meeting - Updation

Pursuant to regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company met on Friday, 29th December, 2023 at 5.45. p.m. at their registered office and the meeting concluded at 7.30. p.m. and the Board discussed and approved the Following Matters:

1. Resignation of Mr. Sunil Krishnakumar Agarwal, DIN:08688234 from the designation of Director. Brief details of him are enclosed herewith as Annexure 1.
2. Appointment Mr. Sanjay Kumar Singh, (DIN: 06928519) as an Additional Director (Independent Director) of the company and his appointment would be ratified by the shareholders in the ensuing EGM/AGM. The brief profile is enclosed as Annexure 2.
3. Appointment of Ms. Swati Sharma, (DIN: 08361279) as an Additional Director (Independent Director) of the company and her appointment would be ratified by the shareholders in the ensuing EGM/AGM. The brief profile is enclosed as Annexure
4. Increase in authorized share capital from Rs. 10,50,00,000/- to Rs. 17,50,00,000/- subject to approval of shareholders in general meeting.
5. Approval of notice of Extra Ordinary General Meeting, which is going to be held on Friday, 24th February, 2024. The Board has also appointed the scrutinizer for the aforementioned EGM.
6. Reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders Committees.

This is for your information and records.

Yours faithfully,

On behalf of MRC Agrotech Limited

Mr. Uttam Kumar Singh
DIN: 09671175
Director and Chairperson

(Formerly known as MRC Exim Ltd.)

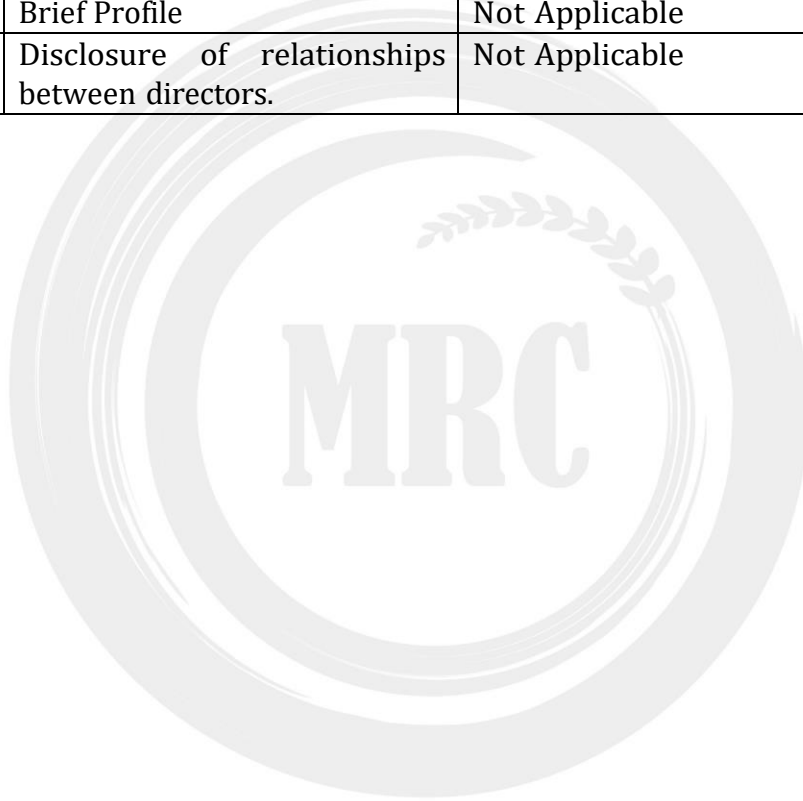


MRC Agrotech Ltd

Annexure 1

Disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 on the resignation Director as under:

Sr No.	Details of event(s) that need to be provided	Information of Such Events
1.	Name of the Additional Director / Director	Mr. Sunil Krishnakumar Agarwal (DIN:08688234)
2.	Date of Resignation	29.12.2023
3.	Reason for Resignation	Due to pre-occupancy
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors.	Not Applicable



(Formerly known as MRC Exim Ltd.)



Annexure 2

Disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no .CIR/CFD/CMD/4/2015 dated 9th September, 2015 for appointment of Additional Director (Independent Director) as under:

Sr No.	Details of event(s) that need to be provided	Information of Such Events
1.	Name of the Additional Director / Director	Mr. Sanjay Kumar Singh (DIN: 06928519)
2.	Date of Appointment	29.12.2023
3.	Financial Year	2023-24
4.	Terms of Appointment	As per Appointment Letter
5.	Reason for Appointment	To benefit from his valuable expertise in the field.
6	Brief Profile	Sanjay Kumar Singh have more than 25 years of experience in various consulting domains like Finance, Sales, Marketing and Business Advisory. He is known for his precise analysis, practical insights and razor-sharp strategy. As a Director of the firm, he is deeply involved in consulting with clients and associates. Educational Qualification- MBA from Patna University
7.	Disclosure of relationships between directors.	Mr. Sanjay Kumar Singh is not related to any Director or promoter of the company.

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Annexure 3

Disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 for appointment of Additional Director (Independent Director) as under:

Appointment of Swati Sharma (DIN: 08361279) as the Independent Director of the company subject to the approval of Shareholders in EGM to be held on February 24, 2024.

Sr No.	Details of event(s) that need to be provided	Information of Such Events
1.	Name of the Additional Director / Director	Ms. Dr. Swati Sharma (DIN: 08361279)
2.	Date of Appointment	29.12.2023
3.	Financial Year	2023-24
4.	Terms of Appointment	As per Appointment Letter
5.	Reason for Appointment	To benefit from her valuable expertise in the field.
6.	Brief Profile	Ms. Swati Sharma, has hands on experience of 21 years which includes 11 years at Loyola College of Education, Jamshedpur and 10 years at Mumbai Universal College of Education and Nirmala College of Education. Her Educational Qualifications are M Sc. M Ed. from Patna University, along with Ph. D from University of Mumbai Professor, Nirmala College of Education
7.	Disclosure of relationships between directors.	Ms. Swati Sharma is not related to any Director or promoter of the company.

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