



Date: March 16, 2021

To,

The Compliance Department,  
B.S.E. Ltd.,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001,  
Maharashtra, India.

(Ref.: MRP Agro Limited, Scrip Code: 543262, Security ID: MRP)

**Sub: Disclosure under regulation 30 of SEBI (Listing Obligation and Disclosures Requirements), 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and in connection with outcome of Board Meeting held on March 16, 2021**

Respected Sir/Madam,

With respect to the captioned subject, we hereby inform you that the Board of Directors of the Company in their board meeting held on Tuesday, the 16<sup>th</sup> day of March, 2021 has appointed Company Secretary & Compliance Officer, Internal Auditor and Secretarial Auditor, we hereby submit the brief profile of the appointments:

Sr. No.	Particulars
1.	<p><b><u>REASON FOR CHANGE VIZ. APPOINTMENT, RESIGNATION, REMOVAL, DEATH OR OTHERWISE;</u></b></p> <p>Ms. Nisha Bhagat has tendered his resignation from the post of Company Secretary and Compliance officer of MRP Agro Limited.</p> <p>Mr. Avinash Aswani is appointed as Company Secretary and Compliance Officer of the Company.</p> <p><b><u>DATE OF APPOINTMENT/CESSATION (AS APPLICABLE) &amp; TERM OF APPOINTMENT;</u></b></p> <p>Resignation of Ms. Nisha Bhagat: Effective from closing hours of March 15, 2021.</p> <p>Appointment of Mr. Avinash Aswani as Company Secretary and Compliance Officer of the Company: Effective from March 16, 2021</p> <p><b><u>BRIEF PROFILE (IN CASE OF APPOINTMENT);</u></b></p> <p>Mr. Avinash Aswani is a graduate in Commerce, holds a Bachelor Degree in Commerce and is an Associate Member of The Institute of Company Secretaries of India (ICSI), having experience in the field of Corporate Secretarial, Company Law, SEBI Listing and Takeover Regulations, Due Diligence etc.</p> <p><b><u>DISCLOSURE OF RELATIONSHIPS BETWEEN DIRECTORS (IN CASE OF APPOINTMENT OF A DIRECTOR).</u></b></p> <p>Not Applicable</p>

MRP AGRO LIMITED

Director - Manish Kumar Jain

Regd. Office: House No. 100, First Floor, Ward No. 23 Infront of Thane Ajak Civil Line Tikamgarh M.P. 472001 IN  
CIN: U15549MP2018PLC045542 INE0D7801012 (MRP AGRO LIMITED-EQ)  
Website: www.mrpagro.com email: info@mrpagro.com  
Phone: +91 7683 240342, 297329 Cell: + 91 7000615952, 9893142537

“ईमानदारी बुद्धिमानी की पुस्तिका का पहला अध्याय है।”



# MRP AGRO LIMITED

[ Formerly Known As MRP AGRO PRIVATE LIMITED]

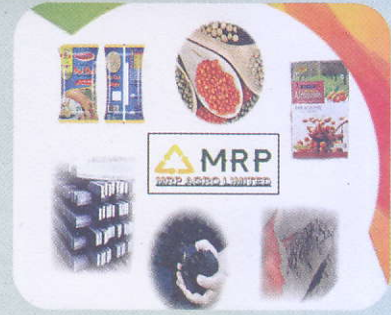
CIN: U15549MP2018PLC045542

GST: 23AALCM7698A1Z9

Trading & Exproter of Food Grains, Pulses, Coal, Flyash.



BSE SME LISTED COMPANY  
MRP | 543262 | INE0D7801012



2.	<p><b><u>NAME AND ADDRESS OF SECRETARIAL AUDITOR'S FIRM:</u></b></p> <p><b>M/s Sharma Vivek &amp; Associates</b> Company Secretaries D-54, Chomu House, C-Scheme, Jaipur – 302001, Jaipur, Rajasthan Membership No.:10663, CP No.: 14773 Contact Person: Mr. Vivek Sharma</p> <p><b><u>CONTACT DETAILS:</u></b> Tel: +91-9001637075 Email: <a href="mailto:csviveksharma9@gmail.com">csviveksharma9@gmail.com</a></p> <p><b><u>BRIEF PROFILE OF THE SECRETARIAL AUDITOR</u></b></p> <p>SHARMA VIVEK AND ASSOCIATES is a firm of Company Secretaries, which is known by its professionals who are immensely experienced and have vast knowledge base, expertise and exposure in corporate laws, Corporate Restructuring, Initial Public Offers, all kinds of compliances under Companies Act, Listing Agreements &amp; Regulation, SEBI matters, Taxation matters, corporate advisory, and management consultancy.</p>
3.	<p><b><u>NAME AND ADDRESS OF INTERNAL AUDITOR'S FIRM:</u></b></p> <p><b>M/s Anshul K. Jain &amp; Associates</b> Chartered Accountants E-67, Bakhtawar Ram Nagar, Indore - 452001, Madhya Pradesh, India Firm Reg. No. – 014597C</p> <p><b><u>CONTACT DETAILS:</u></b> Tel: +91-9926029198 Email: <a href="mailto:caanshuljain@yahoo.co.in">caanshuljain@yahoo.co.in</a></p> <p><b><u>BRIEF PROFILE OF THE INTERNAL AUDITOR</u></b></p> <p>M/s Anshul K. Jain &amp; Associates, Chartered Accountants firm is providing services related to Auditing, Taxations, Financial Services, Accountancy and other corporate legal issues.</p>


You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For MRP Agro Limited

**FOR MRP AGRO LIMITED**

  
Director - Manish Kumar Jain  
Managing Director  
DIN: 08110055



Place –Tikamgarh, Madhya Pradesh

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