



MRC EXIM LIMITED

CIN: L74999MH2015PLC269095

217, 2nd Floor, NIBR Corporate Park, CT5 no. 669 670 and 671, Kurla Andheri Road,
Opposite Valshall Hotel, Safed Pool, Kurla West, Mumbai 400072.

Date: 28/09/2021

To,

Listing Compliance Manager

BSE Limited

PJ Towers

Dalal Street

Mumbai 400001.

Subject: **Outcome of Board Meeting dated 28/09/2021**

Dear Sir,

This is to inform that the Board of Directors of MRC EXIM Limited met on 28/09/2021 at 3 p.m. which concluded on 3.30 p.m. and discussed the following agendas.

1. Appointment of Mr. Rahul Mathur as the Company Secretary and Compliance Officer of the Company

Yours Faithfully

Sunil Agarwal

For MRC EXIM LIMITED

Mr. Sunil Agarwal

Director