



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

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.
2. Appointment Mr. Sanjay Kumar Singh, (DIN: 06928519) as an Additional Director of the company and his appointment would be ratified by the shareholders in the ensuing EGM/AGM.
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.
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.

(Formerly known as MRC Exim Ltd.)



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This is for your information and records.
Thanking you,
Yours faithfully,

On behalf of MRC Agrotech Limited

Mr. Uttam Kumar Singh
DIN: 09671175
Additional Director



(Formerly known as MRC Exim Ltd.)