



Date: October 16, 2023

To,

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

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

Sub: Intimation under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Appointment of Company Secretary and Compliance Officer

Pursuant to the above captioned subject, we are pleased to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on October 16, 2023 approved the appointment of Ms. Gunjan Gupta (ICSI Membership Number- A57884) w.e.f. October 16, 2023 as the Company Secretary and Compliance Officer Key Managerial Personnel) of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Listing Regulations.

The details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 of the above appointment of Company Secretary and Compliance Officer is enclosed as Annexure A.

Kindly take the above information on record and acknowledge the receipt

Thanking you,

Yours faithfully.

For MRP Agro Limited

FOR MRP AGRO LIMITED

Director - Manish Kumar Jain

Manish Kumar Jain

Chairman & Managing Director

DIN- 08110055



Place – Tikamgarh, Madhya Pradesh

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

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### Annexure A

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/201 dated September 09, 2015.

S.No	Particulars	Remarks
1	Reason for change viz. appointment, resignation, removal, -death-or otherwise;	Ms. Gunjan Gupta (ICSI Membership Number-A57884) w.e.f. October 16, 2023 is appointed as the Company Secretary and Compliance Officer and Key Managerial Personnel) of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI LODR Regulations, 2015 (Listing Regulations)
2	Date of appointment/ cessation (as applicable) term as appointment	With effect from October 16, 2023`. As per the policy of company.
3	Brief Profile (in case of appointment)	Ms. Gunjan Gupta is an Associate member of the Institute of Company Secretaries of India (ICSI Membership Number A57884) is qualified Company Secretary. She has 03 years of post-qualification experience. She has experience in managing Secretarial functions Compliance matters ensuring that the company complies and operates in accordance with statutory and legal provisions.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

For MRP Agro Limited

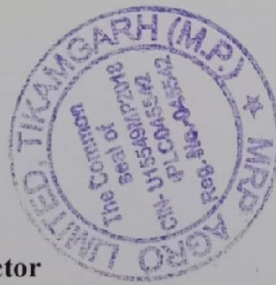
For-MRP AGRO Limited

Director - Manish Kumar Jain

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Chairman & Managing Director

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