



MRC Agrotech Ltd

Date: 13th November 2023

**The Listing Manager**  
**Department of corporate services**  
**Bombay Stock Exchange Limited**  
**P.J.Towers, Dalal Street**  
**Mumbai-400 001.**

Dear Sir/Madam,

Sub: MRC Agrotech Limited – Resignation of Mr. Kiritkumar Madhavlal Shah as Managing Director of the Company.

Ref: Scrip Code: 540809

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Kiritkumar Madhavlal Shah, Managing Director of the Company has resigned w.e.f 10.11.2023 due to health reasons

Kindly take above information on your record and oblige.

Thanking you,  
For **MRC Agrotech Limited**

*Rahul Mathur*



**Company Secretary**  
Place: Mumbai

(Formerly known as MRC Exim Ltd.)



MRC Agrotech Ltd

### ANNEXURE I

Resignation of Mr. Kiritkumar Madhavlal Shah as Managing Director of the Company.

Sr No.	Details of event(s) that need to be provided	Information of Such Events
1.	Reason for Resignation	Due to health issues
2.	Date of Resignation	10.11.2023
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors.	Not Applicable

For MRC Agrotech Limited

*Rahul Mathur*



Company Secretary  
Place: Mumbai

(Formerly known as MRC Exim Ltd.)