



MRC Agrotech Ltd

Date: 20.12.2023

To,

The Listing Manager,
Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Mumbai-400 001.

Scrip Code: 540809

Subject: Clarification to email received from BSE on 20.12.2023

Dear Sir/Ma'am,

Pursuant to Regulation 33(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in absence of a Managing Director, Whole Time Director and/ CEO. Board can authorize a director to sign the financial statements. Please note, due to health issues, Mr. Kiritkumar Madhavlal Shah, Managing Director resigned w.e.f 10.11.2023 and was not a part of the Board Meeting where the financials were approved. Hence, in absence, Mr. Uttam Kumar Abhinandan Singh, Director of the company was approved by the Board of Directors. Board Resolution is attached herewith for your reference.

This is for your records.

For MRC AGROTECH LIMITED
(Formerly known as MRC EXIM LIMITED)

Mr. Uttamkumar Abhinandan Singh
Director

(Formerly known as MRC Exim Ltd.)



MRC Agrotech Ltd

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY MRC AGROTECH LIMITED AT ITS MEETING HELD ON FRIDAY, 10TH NOVEMBER, 2023 AT 05.30 P.M. AT ITS REGISTERED OFFICE SITUATED AT UNIT 1028 GRD FLR, THE SUMMIT BUSINESS BAY ANDHERI KURLA ROAD, PRAKASHWADI, CHAKALA, ANDHERI, MUMBAI 400069

APPROVAL OF FINANCIAL STATEMENTS FOR QUARTER ENDED 30.09.2023

“RESOLVED THAT pursuant to regulation 33 of SEBI (LODR) Regulations, 2015, section 134 and any other applicable sections of Companies Act, 2013 read with rules as modified from time to time, the Board hereby approves the unaudited financial statements of the Company for quarter ended 30.09.2023.

RESOLVED FURTHER THAT pursuant to regulation 33(2)(b) of SEBI LODR Regulations, 2015, due to the resignation of Managing Director, Mr. Kiritkumar Madhavlal Shah, consent of the board be and is hereby accorded to authorize Mr. Uttam Kumar Singh, Director to sign and execute all financial statements, including the balance sheet, profit and loss statement, and any other related documents for the financial for quarter ended 30.09.2023.”

For **MRC AGROTECH LIMITED**



Sadanandan Choikandy

Additional Director

DIN: 08487613

DATE: 10th November, 2023.

PLACE: Mumbai

(Formerly known as MRC Exim Ltd.)