



# MRC EXIM LIMITED

CIN: L74999MH2015PLC269095

217, 2<sup>nd</sup> Floor, NIBR Corporate Park, CTS no. 669 670 and 671, Kurla Andheri Road,  
Opposite Vaishali Hotel, Safed Pool, Kurla West, Mumbai 400072.

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MRC EXIM LIMITED AT THEIR MEETING HELD ON WEDNESDAY, 8<sup>TH</sup> SEPTEMBER, 2021 AT THEIR REGISTERED OFFICE AT 12.00 P.M.**

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## CHANGE OF NAME OF COMPANY

**“RESOLVED THAT** pursuant to the provisions of Section 4(4), Section 13 read with Rule 29 of Companies (Incorporation) Rules, 2014, any other applicable provisions of Companies Act, 2013 read with Rules thereunder and provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and any other applicable provisions (including any statutory modifications or re-enactment thereof, for the time being in force) subject to the approval of the Registrar of Companies and the Stock Exchange and subject to consent of the members of the Company, consent of the Board be and is hereby accorded, to change the name of the Company from “MRC EXIM Limited” to “MRC AGROTECH Limited”.

**RESOLVED FURTHER THAT** necessary changes be made in the Memorandum and Articles of Association of the Company

**RESOLVED FURTHER THAT** for the purpose of giving effect to the said resolution, all Directors of the Company be and are hereby severally authorised to make an application to the Ministry of Corporate Affairs or any other concerned authorities for ascertaining the availability of the proposed name as mentioned above and to do all such acts, deeds, matters and things as may be necessary and/or expedient and to sign and execute all necessary documents, applications and returns, e-forms for giving effect to the aforesaid resolution.”

For MRC EXIM LIMITED

  
Mr. Sunil Agarwal

Director

DIN: 08688234