



MRC Agrotech Ltd

15.07.2022

To,
Listing Compliance Manager
BSE Limited
PJ Towers
Dalal Street
Mumbai 400001.

Scrip Code: 540809

Subject: Outcome of Board Meeting

Dear Sir/ Ma'am,

This is to inform that the Board of Directors of MRC AGROTECH LIMITED had their meeting today at 11.00 a.m. and concluded at 12.00 a.m. today, to discuss the following things

1. Appointment of Mr. Uttam Kumar Singh as an Additional Director of the Company.

For MRC AGROTECH LIMITED

(Formerly known as MRC EXIM LIMITED)

Sunil Agarwal
Mr. Sunil Agarwal

Director

DIN: 08688234



(Formerly known as MRC Exim Ltd.)

Registered Office : Office No: 1028, 10th Floor, The Summit - Business Bay Omkar Near Western Express Highway, Andheri East., Mumbai - 400093 | Email : info@mrcagro.com | www.mrcagro.com | CIN : L15100MH2015PLC269095



MRC Agrotech Ltd

CERTIFIED COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MRC AGROTECH LIMITED (FORMERLY KNOWN AS MRC EXIM LIMITED) HELD ON FRIDAY , JULY 15, 2022 AT THE REGISTERED OFFICE OF THE COMPANY AT 11.00 A.M.

Appointment of Mr. Uttam Kumar Singh (DIN: 09671175) as an Additional Director of the Company

The Board was informed about the proposal to appoint Mr. Uttam Kumar Singh (DIN: 09671175) as an Additional Director of the Company pursuant to provisions of Section 161 (1) of the Companies Act, 2013. The Board discussed and passed the following resolution:

“RESOLVED THAT pursuant to the provisions of Section 161 (1) of the Companies Act, 2013 and the Articles of Association of the Company, Mr. Uttam Kumar Singh (DIN: 09671175), be and is hereby appointed as an Additional Director of the Company with immediate effect to hold office upto the next Annual General Meeting of the Company.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorized by the Board to file necessary e-form with the Registrar of Companies as prescribed under the Companies Act, 2013.”

FOR MRC AGROTECH LIMITED

Sunil Agarwal
Mr. Sunil Agarwal
Director
DIN: 08688234



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