



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)

Sub: Outcome of Board Meeting as per Regulation 30 of SEBI (LODR), 2015

Dear Sir/Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the company held today on Monday, October 16, 2023 at 11:00 A.M. and concluded at 11:30 A.M. passed the following resolutions:

1. Allotment of 66,90,180 equity shares as bonus issue in the ratio of 2:1 (i.e., two bonus shares for every share held) to all the shareholders holding shares as on record date i.e., October 13, 2023. The said bonus equity shares rank pari-passu in all respects with existing equity shares of the company.
2. The Resignation of Company Secretary and Compliance Officer Mr. Avinash Aswani is taken on record with effect from October 15, 2023.
3. Appointment of new Company Secretary and Compliance Officer Ms. Gunjan Gupta is appointed with effect from October 16, 2023.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For MRP Agro Limited

FOR MRP AGRO LIMITED

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)

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“ईमानदारी बुद्धिमानी की पुस्तिका का पहला अध्याय है।”