

Dt.: 1st January, 2020

To,
Corporate Affairs,
Bombay Stock Exchange Limited,
25th Floor, P J Towers, Fort, Mumbai

Subject: - Intimation for Appointment of Company Secretary and Compliance Officer

Dear Sir / Madam,

In accordance to the Regulation 30 (2) read with schedule III Part A Para A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform:

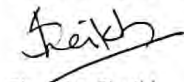
Ms. Neeti Kashyap (Mem. No. A50691), Company Secretary cum Compliance Officer of the company has been appointed with effect from 1st January, 2020.

The Board of Directors of the Company at its meeting held on Wednesday, the 1st day of January, 2020 has taken note of the same.

Kindly take the same on your records and do the needful.

For your kind information.

For M. P. Agro Industries Limited



Shamim Sheikh
Director

DIN 02528327

Encl.: As Above