

Registered Office: 924, 9 Floor, Fortune Tower, Sayajigunj, Vadodara – 390020. Email Id: mpagroindustries@gmail.com Website: www.mpagroindustries.in.

**Phone no.:** 0265-2363280, +91 – 6358761061

CIN: L24123GJ1975SGC106981

Encl.: As Above

Dt.: 1st Janary, 2020

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

<u>Subject: - Intimation for Appointment of Company Secretary and Compliance Officer</u>

Dear Sir / Madam,

In accordance to the Regulation 30 (2) red 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  $1^{st}$  January, 2020.

The Board of Directors of the Company at its meeting held on Wednesday, the 1<sup>st</sup> 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