



MRC Agrotech Ltd

20.05.2022

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 10.00 a.m. and concluded at 11.00 a.m. today, to discuss the following things

1. Due to casual vacancy created due to death of Statutory Auditor, the Company has decided to fill that casual vacancy by appointing M/s Jain Anil & Associates, Chartered Accountants, Firm Registration Number: 115987W as Statutory Auditors of the Company and to conduct Statutory Audit for the Financial Year 2021-2022.

For MRC AGROTECH LIMITED

(Formerly known as MRC EXIM LIMITED)

*Sunil Agarwal*

Mr. Sunil Agarwal

Director

DIN: 08688234



(Formerly known as MRC Exim Ltd.)