



MRC Agrotech Ltd

Date: 28th March, 2024

The Listing Manager
Department of corporate services
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street
Mumbai-400 001.

Dear Sir/Madam,

Sub: MRC Agrotech Limited - Resignation Letter & details of Resignation as per SEBI circular dated July 11, 2023

Ref: Scrip Code: 540809

Please find attached herewith Resignation Letter & details of Resignation as per SEBI circular dated July 11, 2023 of Jain Anil & Associates, Chartered Accountants as required by you in query raised on e-mail dated March 23, 2024.

Kindly take above information on your record and oblige.

Thanking you,
For **MRC Agrotech Limited**

Uttam Kumar Singh
DIRECTOR
DIN: 09671175

Place: Mumbai
Date: 28.03.2024

(Formerly known as MRC Exim Ltd.)



MRC Agrotech Ltd

ANNEXURE I

Resignation of M/s Jain Anil & Associates, as Statutory Auditors of the Company.

Sr No.	Details of event(s) that need to be provided	Information of Such Events
1.	Reason for Resignation	Due to Pre-Occupancy
2.	Date of Resignation	10.11.2023
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors.	Not Applicable

For **MRC Agrotech Limited**

Uttam Kumar Singh
DIRECTOR
DIN: 09671175

Place: Mumbai
Date: 28.03.2024

(Formerly known as MRC Exim Ltd.)

JAIN ANIL & ASSOCIATES
CHARTERED ACCOUNTANTS

1604, Gaurav Heights, Dhanukar Wadi, Mahavir Nagar, Kandivali West, Mumbai 400067

To,
The Audit Committee/ Board of Directors
MRC AGROTECH LIMITED
CIN:- L15100MH2015PLC269095
Address: Unit 1028 Grd, Flr, The Summit Business Bay,
Andheri Kurla Road, Prakashwadi, Chakala, Andheri, Mumbai 400069

Subject: Resignation as Statutory Auditor of Company.

Dear Sir/Madam,

We hereby tender our resignation as Statutory Auditors of Mrc Agrotech Limited w.e.f 10th November, 2023 due to Pre-Occupancy and for no other reason.

Thereafter, we would like to discontinue our services as Statutory Auditors of the Company. We thank you for engaging us as the Statutory Auditor for the said period

We would also like to thank the senior management and other staff for the cooperation extended during our tenure.

For M/s Jain Anil & Associates

Chartered Accountants

FRN: 115987W

For JAIN ANIL & ASSOCIATES
CHARTERED A/C



Anil Jain

Proprietor

MRN: 039803

Place: Mumbai

Date: 10.11.2023

JAIN ANIL & ASSOCIATES

CHARTERED ACCOUNTANTS

1604, Gaurav Heights, Dhanukar Wadi, Mahavir Nagar, Kandivali West, Mumbai 400067

Annexure A

Format of information to be obtained from the statutory auditor upon resignation

1. Name of the listed entity/ material subsidiary: **Mrc Agrotech Limited**
2. Details of the statutory auditor:
 - a. Name: **Jain Anil & Associates**
 - b. Address: **1604, Gaurav Heights, Dhanukar Wadi, Mahavir Nagar, Kandivali West, Mumbai 400067**
 - c. Phone number: **9870992248**
 - d. Email: aniljsinajmer@yahoo.com
3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was re-appointed: 19.05.2022
 - b. Date on which the term of the statutory auditor was scheduled to expire: Annual General Meeting to be held in 2024.
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: **YES**
4. Detailed reasons for resignation: **We are resigning as statutory auditor due to Pre-Occupancy**
5. In case of any concerns, efforts made by the auditor prior to resignation [including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors] : **NO**
6. In case the information requested by the auditor was not provided, then following shall be disclosed: **NOT APPLICABLE**
 - a. *Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management:* **NA**
 - b. *Whether the lack of information would have significant impact on the financial statements/results. :* **NA**
 - c. *Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) :* **NA**
 - d. *Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued:* **NA**
7. Any other facts relevant to the resignation: **NOT APPLICABLE**

JAIN ANIL & ASSOCIATES

CHARTERED ACCOUNTANTS

1604, Gaurav Heights, Dhanukar Wadi, Mahavir Nagar, Kandivali West, Mumbai 400067

Declaration

- 1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.*
- 2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*

For M/s Jain Anil & Associates

Chartered Accountants

FRN: 115987W

For JAIN ANIL & ASSOCIATES
CHARTERED ICA& Associates ANIL



Anil Jain

Proprietor

MRN: 039803

Place: Mumbai

Date: 10.11.2023