



MRC EXIM LIMITED

CIN: L15100MH2015PLC269095

217, 2nd Floor, NIBR Corporate Park, CTS no. 669 670 and 671, Kurla Andheri Road,
Opposite Vaishali Hotel, Safed Pool, Kurla West, Mumbai 400072.

Date: 16/03/2022

To,
BSE Limited,
The Manager - CRD
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir,

Scrip Code: 540809

Subject: Outcome of Board Meeting

Pursuant to 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company met on Wednesday, 16th March, 2022 at 12.00 P.M. and discussed the Following Matters:

1. Authorize Mr. Sushil Mishra to enter into and sign agreements, deeds and such other documents as may be required from time to time on behalf of company.

This is for your information and records.

Thanking you,

Yours faithfully,



Sunil Agarwal
Mr. Sunil Agarwal
Director
08688234



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MRC EXIM LIMITED AT THEIR MEETING HELD ON WEDNESDAY, 16th MARCH 2022 AT THEIR REGISTERED OFFICE AT 12.00 P.M.

To Authorize Mr. Sushil Mishra

"RESOLVED THAT consent of Board be and is hereby accorded to Mr. Sushil Mishra to enter into and sign agreements, deeds, contracts and such other documents as may be required from time to time on behalf of company for the purpose of smooth functioning of the operations of the company.

RESOLVED FURTHER THAT for the purpose of giving effect to the said resolution, all Directors of the Company be and are hereby severally authorized to do such acts, deeds and things that are necessary to give effect to the said resolution."

For MRC EXIM LIMITED

Sunil Agarwal.
Mr. Sunil Agarwal
Director
08688234

