



MRC Agrotech Ltd

Date: 10th November 2023

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

Dear Sir/Madam,

Sub: MRC Agrotech Limited – Outcome of Board Meeting

Ref: Scrip Code: 540809

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at their meeting held today i.e. Friday, 10th November 2023 at registered office of the company have inter-alia:

1. Considered and approved the resignation of Chairman and Managing Director Mr. Kiritkumar Madhavlal Shah with effect from 10th November 2023 due to his expression of inability to continue on health and personal grounds. His resignation would be ratified in the ensuing EGM. The board would like to express their sincerest gratitude for the invaluable contributions made by Mr. Kiritkumar Madhavlal Shah towards the company. His association has allowed the company to reap the benefits of a myriad of business opportunities.
2. Considered and approved the appointment of Mr. Ashok Singh as Additional Director & CEO of the company with effect from 10th November 2023 to strengthen the Company and to take it to the next level in terms of growth strategies as planned by the Company. His appointment would be ratified in the ensuing EGM.
3. Considered and approved the Unaudited Standalone Financial Results of the company for the quarter and half year ended September 30, 2023. Accordingly, we herewith enclose the Unaudited Standalone Financial Results along with limited review report as received from the statutory auditors of the company and also approved by the Audit Committee.
4. To accept resignation of M/s Jain Anil & Associates as Statutory Auditors of the company and Appointment of M/s C. P Lodhia as Statutory Auditors of the Company subject to approval from members of the company in EGM.
5. Considered and approved to hold the Extraordinary General Meeting (EGM) on December 20th 2023 (tentative date) through Video Conferencing/ Other AudioVisual Means (“VC/OAVM”) Facility to transact on business/es that would be outlined in the EGM notice to be notified to the Shareholders and other regulatory bodies in due course of time as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The meeting commenced at around 5.30 p.m. and concluded at around 6.45 p.m.
Kindly take above information on your record and oblige.

Thanking you,
For MRC Agrotech Limited


Company Secretary
Place: Mumbai



(Formerly known as MRC Exim Ltd.)