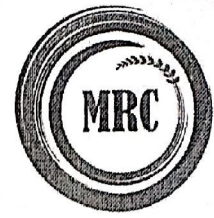


MRC Agrotech Ltd.



01.04.2022

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 EXIM LIMITED had their meeting at 10.00 a.m. and concluded at 11.00 a.m. today, to discuss the following things

1. Shifting of Registered Office temporarily from 217, 2nd Floor, NIBR Corporate Park, CTS no. 669 670 and 671, Kurla Andheri Road, Opposite Vaishali Hotel, Safed Pool, Kurla West, Mumbai 400072 to 528, NIBR Corporate Park, CTS no. 669 670 and 671, Kurla Andheri Road, Opposite Vaishali Hotel, Safed Pool, Kurla West, Mumbai 400072.

For MRC AGROTECH LIMITED

(Formerly known as MRC EXIM LIMITED)

Sunil Agarwal

Mr. Sunil Agarwal

Director

DIN: 08688234



(Formerly known as MRC Exim Ltd.)



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MRC AGROTECH LIMITED IN THEIR MEETING HELD ON FRIDAY 1st APRIL, 2022 AT THEIR REGISTERED OFFICE AT 10.00 A.M.

SHIFT OF REGISTERED OFFICE OF THE COMPANY

“RESOLVED THAT pursuant to the Section 12(5)(a) and all other applicable provisions, if any, under the Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the rules made thereunder, and in accordance with the provisions of the Articles of Association of the Company, the consent of Board of Directors of the Company, be and is hereby accorded to shift the Registered Office of the Company from 217, 2nd Floor, NIBR Corporate Park, CTS no. 669 670 and 671, Kurla Andheri Road, Opposite Vaishali Hotel, Safed Pool, Kurla West, Mumbai 400072 to 528, NIBR Corporate Park, CTS no. 669 670 and 671, Kurla Andheri Road, Opposite Vaishali Hotel, Safed Pool, Kurla West, Mumbai 400072 which is within the local limits of the city.

“FURTHER RESOLVED THAT for the purpose of giving effect to this resolution the Board of Directors of the Company be and are hereby authorized, to do all acts, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with E- form INC-22 as return of change in address of registered of registered office with registrar of Companies, Mumbai.”

For MRC AGROTECH LIMITED

(Formerly known as MRC EXIM LIMITED)

Sunil Agarwal
Mr. Sunil Agarwal

Director

DIN: 08688234



(Formerly known as MRC Exim Ltd.)