



MRC Agrotech Ltd

Date:02nd 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 - Board Meeting Notice
Ref: Scrip Code: 540809

The Board of Directors of the company is scheduled to meet on 10th November 2023 interalia to consider the following:-

- 1) To consider and approve the resignation of Chairman and Managing Director Mr. Kiritkumar Madhavlal Shah due to his expression of inability to continue on health and personal grounds.
- 2) To consider and appoint Mr. Ashok Singh as Director & CEO of the company for strengthening the company's turnaround.
- 3) To approve quarterly financial statements for the quarter ended on 30.09.2023
- 4) To approve limited review report for quarterly financial statements for quarter ended 30.09.2023
- 5) To approve notice of Extra ordinary general meeting.
- 6) To consider any other matter with the permission of the chair.

Please take the above into your consideration.

Yours faithfully,
For MRC Agrotech Limited


Company Secretary



(Formerly known as MRC Exim Ltd.)