

MRP AGRO LIMITED

[Formerly Known As MRP AGRO PRIVATE LIMITED]

CIN: U15549MP2018PLC045542

GST: 23AALCM7698A1Z9

Trading & Exproter of Food Grains, Pulses, Coal, Flyash.



BSE SME LISTED COMPANY
MRP | 543262 | INE0D7801012



Date: March 16, 2021

To,

The Compliance Department,
B.S.E. Ltd.,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001,
Maharashtra, India.

(Ref.: MRP Agro Limited, Scrip Code: 543262, Security ID: MRP)
Sub: Outcome of Board Meeting as per Regulation 30 of SEBI (LODR), 2015

Dear Sir/Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the company held today on Tuesday, March 16, 2021 and passed the following resolutions:

1. The Resignation of Company Secretary and Compliance Officer Ms. Nisha Bhagat is taken on record with effect from March 15, 2021 and the new Company Secretary and Compliance Officer Mr. Avinash Aswani is appointed with effect from March 16, 2021.
2. Appointment of Mr. Vivek Sharma, Proprietor of M/s. Sharma Vivek & Associates as Secretarial Auditor of the Company to conduct the secretarial audit of the company for the Financial Year 2020-21.
3. Appointment of M/s Anshul K. Jain & Associates, Chartered Accountants as Internal Auditor of the Company to conduct the internal audit of the company for the Financial Year 2020-21.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For MRP Agro Limited

For MRP AGRO LIMITED

Director - Manish Kumar Jain

Manish Kumar Jain
Managing Director
DIN: 08110055



Place - Tikamgarh, Madhya Pradesh

Regd. Office: House No. 100, First Floor, Ward No. 23 Infront of Thane Ajak Civil Line Tikamgarh M.P. 472001 IN
CIN: U15549MP2018PLC045542 INE0D7801012 (MRP AGRO LIMITED-EQ)
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“ईमानदारी बुद्धिमानी की पुस्तिका का पहला अध्याय है।”