

Date: 8th April, 2021

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub: Intimation of Resignation of Company Secretary and Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015

**Ref: Scrip ID: MUKTA
Scrip Code: 535204**

Dear Sir/Ma'am,

In compliance with Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that due to some personal reasons Mr. Gourav Mundra, has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 8th April, 2021 and his letter of resignation has been noted and taken on record by the Board.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated 9th September, 2015 are given in the enclosed **Annexure I**.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Mukta Agriculture Limited


Mohit Khadaria
Managing Director
DIN: 05142395
Encl: As above



ANNEXURE I:

Resignation of Company Secretary & Compliance Officer of Mukta Agriculture Limited:

S. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Resignation
2	Date of Appointment/ cessation	8 th April, 2021
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

