

Date: 12th November, 2020

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

Sub: INTIMATION FOR CHANGE IN AUDITOR UNDER REGULATION 30 OF THE SEBI (LODR), REGULATIONS, 2015

Ref.: Scrip ID: MUKTA
Scrip Code: 535204

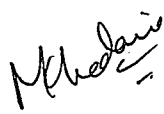

Dear Sir/Ma'am

Further to our intimation of Appointment of Auditor made on 30th September, 2020 under proceeding of Annual General Meeting attached please find the Disclosure as per Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Thanking you,

Yours faithfully,

For MUKTA AGRICULTURE LIMITED

MOHIT KHADARIA
MANAGING DIRECTOR
DIN: 05142395

Date: 12th November, 2020

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

Sub: ANNOUNCEMENT UNDER REGULATION 30 OF SEBI (LODR), REGULATIONS, 2015- CHANGE IN STATUTORY AUDITOR

Ref.: Scrip ID: MUKTA
Scrip Code: 535204

Dear Sir,

With reference to the above cited subject and pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") it is hereby informed that the members of the Company at their Annual General meeting held on 30th September, 2020 inter alia has considered, approved and taken on record,

1. Appointment of M/s. Sunil Vankawala & Associates, Chartered Accountants as a statutory Auditors of the Company for a period of 5 years from the conclusion of the 9th Annual General Meeting of the Company to the conclusion of 14th Annual General Meeting, with the approval of the shareholders, in place of existing Statutory Auditors, M/s Bansal Bansal & Co. whose term has expired at the Conclusion of 9th Annual General Meeting.

Given below is the disclosure required to be furnished by the Company under Regulation 30 of the Regulations read with item 7 Para A, Part A of Schedule III to the said Regulations read with SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S.No.	Particulars	
1	Reason for Change	Appointment of M/s. Sunil Vankawala as a Statutory Auditor of the Company
2	Date & Term of appointment/cessation	30 th September, 2020 (5 years- from Conclusion of the 9 th Annual General Meeting to the Conclusion of 14 th Annual General Meeting)
3	Brief Profile for appointment	Enclosed as Annexure A

This is for your information and record.

Thanking you,

Yours faithfully,

For MUKTA AGRICULTURE LIMITED




MOHIT KHADARIA
MANAGING DIRECTOR
DIN: 05142395

ANNEXURE A

BRIEF PROFILE

Name of Appointee	M/s. Sunil Vankawala & Associates
Firm Registration No.	110616W
Designation	Statutory Auditor
Nationality	Indian
Date of appointment	30/09/2020
Educational Qualification	Chartered Accountant
Experience	Significant experience and expertise in rendering assurance and consultancy services to various industry sectors in India.