



MRC Agrotech Ltd

Date: 30<sup>th</sup> December, 2023

**The Listing Manager**  
**Department of corporate services**  
**Bombay Stock Exchange Limited**  
**P.J.Towers, Dalal Street**  
**Mumbai-400 001.**

Dear Sir/Madam,

Sub: MRC Agrotech Limited – Appointment of Swati Sharma as Independent Director of the Company

Ref: Scrip Code: 540809

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at their meeting held on Friday, 29<sup>th</sup> December, 2023 at registered office of the company appointed Swati Sharma (DIN: 08361279) as the Independent Director and of the company subject to the approval of Shareholders in EGM to be held on February 24, 2024.

Kindly take above information on your record and oblige.

Thanking you,  
For **MRC Agrotech Limited**

Uttam Kumar Singh  
DIRECTOR  
DIN: 09671175  
Place : Mumbai

(Formerly known as MRC Exim Ltd.)



**ANNEXURE I**

Appointment of Swati Sharma (DIN: 08361279) as the Independent Director of the company subject to the approval of Shareholders in EGM to be held on February 24, 2024.

Sr No.	Details of event(s) that need to be provided	Information of Such Events
1.	Reason for Appointment	To manage the composition of Board.
2.	Date of Appointment	29.12.2023
3.	Brief Profile	Swati Sharma, has hands on experience of 21 years which includes 11 years at Loyola College of Education, Jamshedpur and 10 yrs at Mumbai Universal College of Education and Nirmala College of Education. Her Educational Qualification is in M Sc. M Ed. from Patna University, along with Ph. D from University of Mumbai Professor, Nirmala College of Education
4.	Disclosure of relationships between directors.	Swati Sharma is not related to any Director or promoter of the company.

For **MRC Agrotech Limited**

UTTAM KUMAR  
DIN: 09671175

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