



MRC Agrotech Ltd

Date: 30th 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 Sanjay Kumar Singh as Additional 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, 29th December, 2023 at registered office of the company appointed Mr. Sanjay Kumar Singh (DIN: 06928519) as the 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.)



MRC Agrotech Ltd

ANNEXURE I

Appointment of Mr. Sanjay Kumar Singh (DIN: 06928519) as the Additional 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 avail benefit from his expertise in the field.
2.	Date of Appointment	29.12.2023
3.	Brief Profile	Sanjay Kumar Singh have more than 25 years of experience in various consulting domains like Finance, Sales, Marketing and Business Advisory. He is known for his precise analysis, practical insights and razor-sharp strategy. As a Director of the firm, he is deeply involved in consulting with clients and associates. Educational Qualification- MBA from Patna University
4.	Disclosure of relationships between directors.	Mr. Sanjay Kumar Singh is not related to any Director or promoter of the company.

For MRC Agrotech Limited

UTTAM KUMAR
DIN: 09671175

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