

**Date: 28<sup>th</sup> July, 2023**

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

**Sub: Outcome of Board Meeting held on 28<sup>th</sup> July, 2023**

**Ref. -Intimation under Regulations 30, 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")**

**Commenced at: 12:30 Noon and Concluded at: 01:20 PM**

**Ref: Scrip ID: MUKTA**

**Scrip Code: 535204**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. **Friday, 28<sup>th</sup> July, 2023** at its registered office has inter alia considered and approved:

1. The un-audited Financial Results of the Company, for the first quarter ended 30<sup>th</sup> June, 2023, as reviewed and recommended by the Audit Committee;
3. Based on the recommendation of the Nomination & Remuneration Committee and pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, the Board has approved the appointment of Mr. Manaklal Agarwal, (DIN-10214780) as an Additional Director designated as Non-Executive, Independent Director, not liable to retire by rotation, for a first term of 3 (three) consecutive years with effect from 28<sup>th</sup> July, 2023 till 27<sup>th</sup> July, 2026, subject to approval of the Members.
4. Any other matter with the permission of chair.

In view of the above, please find enclosed herewith the following:

- a. The Un-audited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2023 ('Financial Results');
- b. Copy of the limited review report by the Statutory auditors on the un-audited financial results for the First Quarter ended 30<sup>th</sup> June, 2023;
- c. Details as required under Regulation 30 of the Listing Regulations, 2015 and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are provided in enclosed Annexure.

We further advise that to the best of our knowledge and information, and as also confirmed by Mr. Manaklal Agarwal, he has not been debarred from holding the office of Non-Executive, Independent Director by virtue of any order of SEBI or any other authority. There is no inter-se relationship between Mr. Manaklal Agarwal and any other board member.

Further, please note that the trading Window for trading/ dealing in securities of the Company, which is closed since 1<sup>st</sup> July, 2023, shall re-open on 31<sup>st</sup> July, 2023, i.e., after 48 hours of declaration of the un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2023.

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully,

**For Mukta Agriculture Limited**

**Mohit Khadaria**  
**Managing Director**  
**DIN: 05142395**

*Encl. As above*

**ANNEXURE**

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

S. No.	Particulars	Details
i.	<b>Reason for change viz. appointment</b>	In order to fulfil the requirement of independent director in Board of Directors of the Company, the Board has appointed <b>Mr. Manaklal Agrawal (DIN: 10214780)</b> as an Additional Director designated as Non-Executive, Independent Director
ii.	<b>Date of appointment &amp; term of appointment</b>	<b>28<sup>th</sup> July, 2023</b> Term - <b>For a period of 3 years</b> , effective 28 <sup>th</sup> July, 2023, upto 27 <sup>th</sup> July, 2026 , subject to approval of the shareholders
iii.	<b>Brief profile</b>	Born in 1949, Mr. Manaklal Agrawal is Mechanical Engineer by Education Social person by nature, Counsellor by Hobby and Scientific in his approach with high spiritual and Moral Values.  Mr. Agarwal had served as a Project Engineer & Manager for about 28 years and gained expertise during his service. Mr. Agrawal is a great motivator and a world renowned Signature and Logo Analysis consultant.  Mr. Agarwal is an acumen business man and having the wide experience of business development. His vision to lead the business in an ethical way shall result in better corporate governance by the Company.
iv.	<b>Disclosure of relationships between directors</b>	Mr. Manaklal Agrawal is not related to any of the Directors of the Company.