

Date: 5th September, 2022
To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub: Outcome of the Board meeting held on 5th September, 2022
Ref: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015
Ref: Scrip ID: MUKTA
Scrip Code: 535204

Dear Sir/Ma'am,

In Compliance with the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of Mukta Agriculture Limited was duly held today viz. Monday, 05th September, 2022 at 06:00 pm at the registered office of the Company at 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058, wherein the following matters were considered, approved and adopted:

1. The re-appointment of Mr. Mohit Khadaria (DIN: 05142395) as Managing Director, not liable to retire by rotation, for a period of 5 (five) years from the expiry of his present term, i.e., with effect from 13th December, 2022, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting
2. The re-appointment of Mr. Narendra Gupta (DIN: 00418421) has re-appointed Mr. Narendra Gupta (DIN: 00418421) as an Independent Director for a second term of 5(five) years commencing from 20th August, 2022, subject to the approval of members in the ensuing Annual General Meeting of the Company.
3. The revised notice of the ensuing 11th Annual General Meeting;
4. The revised Director's Report along with the Annexures U/s 134 of the Companies Act, 2013 for the Financial Year ended 31st March, 2022; and
5. Other business with the permission of chairman.

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.

We further inform that the meeting of Board commenced at 06:00 pm and concluded at 06:35 pm. You are requested to take the same on your records please.

Thanking You,
Yours faithfully,

For Mukta Agriculture Limited


Mohit Khadaria
Managing Director
DIN: 05142395



ANNEXURE I:

Re-appointment of Mohit Khadaria as Managing Director & Narendra Gupta as Independent Director of Mukta Agriculture Limited:

S. No.	Details of events that need to be provided	Information of such event(s)- Mohit Khadaria	Information of such event(s)- Narendra Gupta
1	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Re-appointment	Re-appointment
2	Date of Re-appointment/cessation	w.e.f. 13 th December, 2022	w.e.f. 20 th August, 2022
3	Brief profile (in case of re-appointment)	Mr. Mohit, is a Managing Director and one of the promoters of the Company, by profession he is an Electrical Engineer. He is extremely passionate about technology and its applications to enhancement of human day-to-day life. In his pursuit of automation, Mohit has worked on several technical projects enhancing the lives of farmers & farms yields. He also programmed a cow milking unit to automate the daily process of milking cows which greatly increased the efficiency of farm.	Mr. Gupta is appointed as an Independent director of the company. He is a Bachelor of Commerce. He has experience in the field of finance, accounting, taxation, business & Corporate legal and financial consultant and market operations.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company except Mr. Krishan Khadaria & Mrs. Asha Khadaria	Not related to any Director of the Company

