

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

Date: 6<sup>th</sup> May, 2021

**Sub: Outcome of Board Meeting and Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip ID: MUKTA**

**Scrip Code: 535204**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please note that the Board of Directors of the Company at its Meeting held today on Thursday, 6<sup>th</sup> May, 2021, inter alia, have considered and approved the following:

1. Appointment of M/s. Komal Khadaria & Co. Company Secretaries, as Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2020-21 and to issue the Annual Secretarial Compliance Report and Secretarial Audit Report;

Additionally, Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September, 2015 are attached as Annexure-A.

2. Appointment of M/s. AMN & Associates, Chartered Accountants, as Internal Auditor of the Company for the financial year 2021-22; and
3. Any other business with the permission of chair.

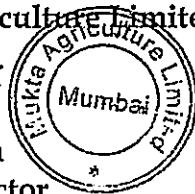
The meeting commenced at 04:00 p.m. and concluded at 05:00 p.m.

This is for your information and records.

Thanking You,  
Yours faithfully,

For Mukta Agriculture Limited

  
Mohit Khadaria  
Managing Director  
DIN: 05142395



Encl: As above

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015

S. No.	Particulars	M/s. Komal Khadaria & Co., Company Secretaries
1.	Reason for Change Viz., Appointment. Resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment /Cessation (as applicable) & Terms of Appointment	6 <sup>th</sup> May, 2021 M/s Komal Khadaria & Co., Company Secretaries is appointed as Secretarial Auditor of the Company for F.Y 2020-21.
3.	Brief profile (in case of appointment)	Name of Auditor: CS Komal Khadaria Proprietor of M/s Komal Khadaria & Co.,  Office Address: 607-608, Ajanta Shopping Centre, Ring Road, Surat-395002  About the Auditor: CS Komal Khadaria is a member of the Institute of Company Secretaries of India (ICSI). Having Good working experience and proficiency in all matters related to Corporate Law, Intellectual Property Right, SEBI and have command over Compliance Manangement.
4.	Disclosure of relationships between directors (in case of Appointment of a director).	NA

