

Date: 24th September, 2021

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400001

Sub: Outcome of Board Meeting - Intimation for the Appointment of Company Secretary and Compliance Officer under Regulation 30 of SEBI (LODR) Regulation, 2015

(Start Time: 04:00 PM & End Time: 4:30 PM)

Ref.: Scrip ID: MUKTA

Scrip Code: 535204

Dear Sir,

Pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of Securities Exchange Board of India(Listing Obligation and Disclosure Requirements) Regulation, 2015 the Board of Directors of the company in their meeting held today i.e. 24th September,2021 have appointed **Mr. Aashish Garg** as Company secretary and Compliance Officer of the company w.e.f 24th September,2021

The brief profile of the Mr. Aashish Garg as per Regulation 30 of Para A Schedule III of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 is as under:

Name:	Aashish Garg
Qualification:	B. Com & CS
E-mail Id:	mukta.agriculture@gmail.com
Contact No.:	022-26778155
Date of Appointment:	24 th September,2021
Disclosure regarding relationship with Directors & KMP's:	He is not related to any Directors or KMP of the Company.



Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Mukta Agriculture Limited**




Krishan Khadaria
Director
DIN: 00219096