

Date: 2nd September, 2024

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

Reg: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Sub: Outcome of the Board Meeting held on 2nd September, 2024

Ref: Scrip ID: MUKTA
Scrip Code: 535204

Dear Sir/Ma'am,

In Compliance to the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of Mukta Agriculture Limited duly held today i.e. **2nd September, 2024** at the registered office of the Company has inter alia considered and approved the following:

1. Appointment of **Mr. Himanshu Agarwal (DIN: 09569882)** as an 'Additional Director' in the category of 'Non-Executive - Independent Director' on the Board of the Company to hold office for a term of 5 (Five) years from **2nd September, 2024 to 1st September, 2029**, subject to approval of members at the ensuing Annual General Meeting of the Company. The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HOCFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed herewith as Annexure A.
2. Secretarial Audit Report issued by M/s. Ritika Agrawal & Associates, Company Secretaries for the Financial Year 2023-24.
3. Annual Report along with Director's Report including annexures for the financial year ended 31st March, 2024.
4. Notice for convening 13th AGM of the Company and decided the date of Annual General Meeting (AGM) i.e. **Monday, 30th September, 2024, through Video Conferencing /Other Audio Visual Means.**
5. Approved the appointment of **Mr. Arvind Dhanraj Baid, Practicing Chartered Accountant** as the Scrutinizer for conducting the e-voting process during 13th AGM in a fair and transparent manner.

The meeting commenced at 4:00 p.m. and concluded at 4:30 p.m.

The above information is also available on the website of company at www.mukta-agriculture.com .
You are requested to kindly take the same on your records.

Thanking you
Yours faithfully,

For Mukta Agriculture Limited

Mohit Khadaria
Managing Director
DIN: 05142395

ANNEXURE-A

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HOCFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023:

S. No.	Details of Events that need to be provided	Information of such events(s)
i.	Reason for change viz. Appointment	Appointment of Mr. Himanshu Agarwal (DIN: 09569882) as an Additional Director in the category of Non-Executive Independent Director of the Company
ii.	Date of appointment	2 nd September, 2024
iii.	Brief profile (in case of Appointment)	<p>Mr. Himanshu Ramavtar Agarwal is a Chartered Accountant and LL.B by qualification and practicing in Mumbai as a corporate lawyer by which he is having wide experience in Law and Accounting Concepts.</p> <p>Mr. Himanshu, being a Chartered Accountant having well equipped knowledge related to the finance and taxation. His areas of expertise includes Company Law matters, Compliances under various laws like Companies Act, 2013 and Income Tax Act, 1972.</p> <p>He is also associated as a designated Partner in Bellator Legal Services LLP since 2020 by which he possesses deep understanding of Legal matters and has vast experience of dealing in court cases of Indian Companies.</p>
iv.	Disclosure of relationships between directors (in case of appointment of a director).	There is no inter-se relationship between Mr. Himanshu Agarwal and any other Directors of the Company