

Dt.: 21st November, 2019

To,
Corporate Affairs,
Bombay Stock Exchange Limited,
25th Floor, P J Towers, Fort, Mumbai

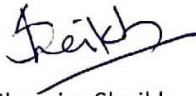
Subject: - Intimation for Compliance Officer

Dear Sir/Madam,

We are in the process to appoint a Qualified Company Secretary as a compliance Officer of the company. Till the time we get the right candidate for the post of Company Secretary and Compliance Officer we designate Mr. Asif Memon, Authorised Person of the company to act as compliance Officer of the company.

Take the same on your record.

For M. P. Agro Industries Limited



Shamim Sheikh
Director