

Date: 02.09.2025

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051
Dear Sir / Madam,

Sub: Re-appointment of Independent Director and Whole Time Director

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), we wish to inform you that the shareholders at the Annual General Meeting (AGM) of the Company held on today, Tuesday, September 02, 2025, have approved:

1. Re-appointment of Mrs. Shruti Babel (DIN: 07667313) as an Independent Director for a second term of five years.
2. Re-appointment of Mr. Sourabh Gupta (DIN: 07177647) Chief financial officer of the company as a Whole Time Director and CFO of the Company for the period of five (5) consecutive years.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the above reappointments, are enclosed as **Annexure I and Annexure II** to this letter.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Yours truly,
Certified true copy
For Madhya Bharat Agro Products Limited

(Pallavi Sukhwal)
Company Secretary
Encl: as above

Annexure I

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the appointment of Mrs. Shruti Babel

Sr. no	Particulars	Mrs. Shruti Babel (DIN: 07667313)
1.	Reason for change viz. Reappointment	Re-appointment of Mrs. Shruti Babel as a Non-Executive, Independent Director.
2.	Date of reappointment and term of re-appointment	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) consecutive years on the Board of the Company up to the conclusion of the 33 rd AGM of the Company to be held in the year 2030.”
3.	Brief profile	Mrs. Shruti Babel aged 34 years, has Master’s degree in Business administration. She also had stint in various capacities with consultancy firms, where her job involved focus on customers and inclusive execution of customer centric value in the market and in the Business & Management in Human Resource Development field.
4.	Disclosure of relationships between directors	Mrs. Shruti Babel is not a relative to the any of Directors of the Company.
5.	Information as National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mrs. Shruti Babel is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

ANNEXURE II

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the appointment of Mr. Sourabh Gupta

Sr. no	Particulars	Mr. Sourabh Gupta (DIN: 07177647)
1.	Reason for change viz. Reappointment	Re-appointment of Mr. Sourabh Gupta as a Whole Time Director and CFO.
2.	Date of reappointment and term of re-appointment	Re-appointment as Whole Time Director and CFO for a term of 5 (five) consecutive years on the Board of the Company w.e.f. 11 th June 2026.
3.	Brief profile	Mr. Sourabh Gupta aged 41 years, He is Chartered Accountant by qualification. He is associated with the company since 2010. He has been appointed as the Chief Financial Officer of the Company with effect from May 19, 2014 and Director with effect from May 01, 2015. He is young and dynamic person, having 15 years' experience and he is presently looking into the financial, Commercial and technical matters of the Company.
4.	Disclosure of relationships between directors	Mr. Sourabh Gupta is not a relative to the any of Directors of the Company.
5.	Information as National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Sourabh Gupta is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.