

Date: 09.05.2025

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: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at their meeting held today, Friday, May 09, 2025, based on the recommendation of Audit Committee, have approved:

1. Appointment of M/s K.C. Moondra & Associates, Cost Accountant as a Cost Auditor of the company for the financial year 2025-26.
2. Appointment of M/s Sourabh Bapna & Associates, Practicing Company Secretaries as a Secretarial Auditor of the company for a period of five consecutive years from the Financial Year 2025-26 till Financial Year 2029-2030 subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.
3. Appointment of Mr. Akshat Jain, Chartered Accountants as an Internal Auditor of the company for the financial year 2025-26.

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 appointments, are enclosed as **Annexure I** 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 Sukhwai
(Company Secretary)

Annexure I

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements

Sr. no	Particulars	M/s K.C. Moondra & Associates	M/s Sourabh Bapna & Associates	Mr. Akshat Jain
1.	Reason for change	Appointment of Mr. K.C. Moondra , K.C. Moondra & Associates Cost Accountant of the Company.	Appointment of Mr. Sourabh Bapna, Sourabh Bapna & Associates as the Secretarial Auditors of the Company.	Appointment of Mr. Akshat Jain Chartered Accountant as an Internal Auditors of the Company.
2.	Date of reappointment and term of re-appointment	Appointment from 1st April, 2025 till 31st March, 2026	Appointment for a term of five consecutive years commencing from 1st April, 2025 till 31st March, 2030, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.	Appointment from 1st April, 2025 till 31st March, 2026.
3.	Brief profile	<p>Mr. Mr. K.C. Moondra aged 52 years, is Cost Accountant in Practice. He is a vast Experience in Corporate and transactional matter.</p> <p>He is a B. Com, L.L.B, Associated company secretary and Cost Accountant by qualification. He has 23 years' experience of which 10 years' experience in employment as a whole-time company secretary and 13 years' experience in cost accountant in Practice.</p> <p>He is a Proprietor of the firm with Registration No. of the Firm is 101814 holding Certificate of</p>	<p>Mr. Mr. Sourabh Bapna is a young qualified Company Secretary in Practice, besides holding the qualification of Company Secretary, he is also a Bachelor in Commerce.</p> <p>He has exposure of compliances and other related laws applicable to the company.</p>	<p>Mr. Akshat Jain is a Chartered Accountant based in Bhilwara, Rajasthan. With a strong foundation in financial accounting, auditing, and taxation, he has worked as an Article Assistant at BSR & Co. LLP (KPMG), Mumbai in streamlining the financial operations and ensuring compliance with regulatory standards.</p> <p>Holding a Bachelor's degree in Commerce, Akshat is committed to continuous professional development.</p>



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		Practice issued by the Institute of Cost Accountants of India and is in whole time practice.		
4.	Disclosure of relationships between directors	Not applicable	Not applicable	Not applicable