

Date: 10.06.2021

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: Outcome of the Board Meeting.

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) regulations 2015 we wish to inform that the company at its Board Meeting held on Today, the 10th June 2021 at 5:00 PM, has Re-appointed Mr. Sourabh Gupta, as a Whole time Director cum Chief Financial Officer, liable to retire by rotation for a further period of 5 years w.e.f. 11th June 2021, Subject to approval of shareholders of the company at the ensuing Annual General Meeting.

Brief Profile of the directors are attached herewith.

Pursuant to the direction dated 14th June 2018 issue by SEBI to the stock exchanges and based on declaration received, we wish to inform that Mr. Sourabh Gupta has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. Also, he is not related to any Director or Key Managerial Personnel or Promoters of the Company.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Madhya Bharat Agro Products Ltd

(Pallavi Sukhwai)
Company Secretary



Brief Profile of Appointment

ANNEXURE: - 1

Mr. Sourabh Gupta aged 37 years, presently Whole Time Director and Chief Financial Officer of Company. He is Chartered Accountant by qualification. He is associated with the company since 2010. He managing the financial, Commercial and administrative matters of the company. 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 and Re-designated as a Whole Time Director cum Chief Financial Officer with effect from 11th June 2016. He is young and dynamic person, having 11 years' experience and he is presently looking into the financial and technical matters of the Company.

