

Date: 13.03.2020

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: Submission of Confirmation Letter for no material reason for resignation from Board of Director of the Company as independent Director

We refer to your e-mail dated March 09, 2020 on the captioned subject and as requested, we annex a letter dated March 11, 2020 from Mrs. Aruna Kothari, confirming that there are no material reasons for resignation from the Board of Directors of the Company as Independent Director, other than those provided in his letter of resignation dated February 01, 2020.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Madhya Bharat Agro Products Ltd

Sd/-
(Pallavi Sukhwat)
Company Secretary

GSTIN : 23AADCM5913E1ZV
CIN No. L24121RJ1997PLC029126

www.mbapl.com
accounts@mbapl.com



MADHYA BHARAT AGRO PRODUCTS LIMITED

(An ISO 9001:2015 Certified Company)

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We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Madhya Bharat Agro Products Ltd


(Pallavi Sukhyal)
Company Secretary

ARUNA KOTHARI

106, KIRAN CHANDRA SINGHA ROAD, GANGES GARDEN, SHIBPUR HOWRAH

Date: 11.03.2020

To,
The Board of Directors
Madhya Bharat Agro Products Limited
5- O-21, Basement, R.C. Vyas Colony,
Bhilwara, 311001

Subject: Confirmation for no material reason for resignation from Board of Director of the Company as Independent Director.

Dear Sir,

Further to my letter of resignation dated February 01, 2020, I hereby confirm that there is no material reason for my resignation from Board of Director of the Company as Independent director, other than those provided in the said letter of resignation.

I request you to kindly take the same on your records.

Thanking You

Yours Faithfully

Aruna Kothari

(Aruna Kothari)
DIN: 07535756