

Date: 17.08.2024

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 for appointment of Nodal Officer under Investor Education and Protection Fund.**

In compliance with provisions of Section 124 read with Rule 7(2A) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Board of Directors of the Company at its meeting held today i.e. August 17, 2024 nominated and appointed Mr. Sourabh Gupta, Whole Time Director and Chief Financial Officer of the Company as the Nodal Officer for the purposes of verification of claims and coordination with Investor Education and Protection Fund Authority.

Accordingly, the following are the details:

Name of Nodal Officer	Mr. Sourabh Gupta
Designation	Whole Time Director and Chief Financial Officer
Postal address	Wing A/1, 1st Floor, Ostwal Heights, Urban Forest, Atun, Bhilwara 311802
Contact Number	92570-11266
Email Id	secretarial@mbapl.com

Please take the above information on record.

Thanking you.

**Yours faithfully,**

**For Madhya Bharat Agro Products Ltd**

Pallavi Sukhwai

**(Company Secretary)**