

Date: 26.09.2019

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 pursuant to Regulation 30 of SEBI (LODR) Regulations 2015 for Appointment of Retiring Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) regulations 2015 we wish to inform that the company at its Annual General Meeting held on Thursday, the 26th September 2019 at 4:00 PM, has appointed :-

1. Mr. Sourabh Gupta, a Director, liable to retire by rotation. The Brief appointment of Mr. Sourabh Gupta is enclosed herewith as Annexure 1.
2. Mr. Mahendra Kumar Ostwal as a Non-Executive Director of the Company. The Brief appointment of Mr. Mahendra Kumar Ostwal is enclosed herewith as Annexure 2.
3. Mr. Bheru Lal Ostwal as an Independent Director of the Company for the five (5) consecutive years. The Brief appointment of Mr. Bheru Lal Ostwal is enclosed herewith as Annexure 3.
4. Mr. Arvind Kothari as an Independent Director of the Company for the second term of five (5) consecutive years. The Brief appointment of Mr. Arvind Kothari is enclosed herewith as Annexure 4.
5. Mr. Paras Mal Surana as an Independent Director of the Company for the five (5) consecutive years. The Brief appointment of Mr. Paras Mal Surana is enclosed herewith as Annexure 5.

Kindly take note of the above.

Yours faithfully,

For Madhya Bharat Agro Products Ltd

Sd/-
(Pallavi Sukhwai)
Company Secretary

Brief Profile of Appointment

ANNEXURE: - 1

Mr. Sourabh Gupta aged 35 years, presently Whole Time Director and Chief Financial Officer of the Company. 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 09 years' experience and he is presently looking after the financial and technical matters of the Company.

Mr. Sourabh Gupta is not a relative to the any of the Directors of the Company.

He is neither Chairman nor a Member of any Committees of the Board of Company. Mr. Sourabh Gupta does not hold any shares of the Company.

ANNEXURE: - 2

Mr. Mahendra Kumar Ostwal aged 63 years, is Bachelor in Commerce from University of Rajasthan, and having 38 years' experience in Fertilizer Industries. He is also having 10 years' experience in DCM Shri Ram Company and as Commercial Manager for 8 years with Mahadeo Fertilizers Ltd.

He is also Managing Director of Ostwal Phoschem (India) Limited (Group Company) since 14.11.2002 and then he has led the organization successfully with clear strategic vision, focus on customers and inclusive execution of customer centric value in the market. Mr. Mahendra Kumar Ostwal also possesses varied experience in the Commercial, Marketing and Project field.

Mr. Mahendra Kumar Ostwal is the relative to the Chairman and Managing Director of the Company. He is the father of Mr. Pankaj Ostwal, Managing director of Madhya Bharat Agro Products Limited and Mr. Praveen Ostwal Director of the Company. He has been appointed as an Additional Non –Executive Director of the Company with effect from March 26, 2019.

He is neither Chairman nor a Member of any Committees of the Board of Company. Mr. Mahendra Kumar Ostwal, holds 8500 shares of the Company.

ANNEXURE: - 3

Mr. Bheru Lal Ostwal aged 55 years, presently doing business of cloth agency. He is Master in Commerce, from Rajasthan University and having 30 years' experience in the Industry and business.

He has been appointed as an Additional Non –Executive & Independent Director of the Company with effect from March 26, 2019.

Mr. Bheru Lal Ostwal is not a relative to the any of Directors of the Company. He is Chairman of 2 committee and also Member of 3 Committees of the Board of Company. Mr. Bheru Lal Ostwal, holds 54000 shares of the Company.

ANNEXURE: - 4

Mr. Arvind Kothari, aged 48 years, presently doing business of Textiles. He is Bachelor in Commerce, from MDS University and having 23 years' experience in the Industry and business.

He has been appointed as a Non –Executive & Independent Director of the Company with effect from September 17, 2014 for a term of consecutive 5 (five) years.

Mr. Arvind Kothari is not a relative to the any of Directors of the Company. He is Chairman of 3 committee and also Member of 2 Committees of the Board of Company. Mr. Arvind Kothari, holds 12000 shares of the Company.

ANNEXURE: - 5

Mr. Paras Mal Surana, aged 65 years. He is Bachelor in Science, from Rajasthan University and having 41 years' experience in the in general insurance marketing filed.

He has been appointed as a Non –Executive Director of the Company with effect from September 26, 2012.

He is not Chairman of any committee but Member of 2 Committees of the Board of Company. Mr. Paras Mal Surana does not hold any shares of the Company.

GSTIN : 23AADCM5913E1ZV
CIN No. L24121RJ1997PLC029126

www.mbapl.com
accounts@mbapl.com



MADHYA BHARAT AGRO PRODUCTS LTD.

(An ISO 9001:2015 Certified Company)

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For Madhya Bharat Agro Products Ltd

(Pallavi Sukhwani)
Company Secretary

Registered off. : 5-O-21, Basement, R.C. Vyas Colony, Bhilwara (Raj.) India Ph : 01482-233091, Fax +91-1482-239638
Works : Village Rajoua, Distt. Sagar 470 002 (M.P.) Mob. 093298 46672

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Mr. Sourabh Gupta is not a relative to the any of the Directors of the Company.

He is neither Chairman nor a Member of any Committees of the Board of Company. Mr. Sourabh Gupta does not hold any shares of the Company.

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