

TIN NO. 23477502851
CIN No. U24121RJ1997PLC029126

www.mbapl.com
info@mbapl.com



MADHYA BHARAT AGRO PRODUCTS LTD.

(An ISO 9001:2008 Certified Company)

Date: 27.09.2018

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 27th September 2018 at 4:00 PM, has appointed Mr. Praveen Ostwal, a Director, liable to retire by rotation.

Brief Profile of the director is attached herewith.

Kindly take note of the above.

Yours faithfully,

For Madhya Bharat Agro Products Ltd


(Pallavi Sukhwani)
Company Secretary



Annexure

Brief Profile

Mr. Praveen Ostwal (DIN 00412207) retires by rotation at the forthcoming Annual General Meeting and is eligible for reappointment.

Mr. Praveen Ostwal aged 38 years, presently Director of Company. He is Chartered Accountant by qualification. He is young and dynamic person, having 15 years' experience in the fertilizer, mineral beneficiation & chemicals sector. He is managing Director of another group company Krishna Phoschem Ltd and actively engaged in managing the company since takeover. His foray is production, technical supervision and bringing innovation in the Group. He has been appointed as Director of the Company with effect from September 17, 2014

Mr. Praveen Ostwal Brother of Mr. Pankaj Ostwal, Managing Director on the Board of Directors and not a related to the any of Directors of the Company.

He is neither Chairman nor a Member of any Committees of the Board of Company.

Mr. Praveen Ostwal hold 332700 Equity shares of the Company.

