

Date: 26.09.2022

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 Monday 26th September 2022 at 3:30 PM, has appointed Mr. Sourabh Gupta, a director, liable to retire by rotation and has appointed Mr. Gopal Inani (DIN: 09642942) as a regularized Independent Director, not liable to retire by rotation.

Brief Profile and the details of appointment as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached herewith.

Kindly take note of the above.

For Madhya Bharat Agro Products Ltd

SOURABH
H GUPTA

Digitally signed by SOURABH GUPTA
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(Sourabh Gupta)
Whole Time Director and Chief Financial Officer

ANNEXURE

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment	Appointment as Director
2.	Date of appointment Term of appointment	September 26, 2022 Appointed as Director, liable to retires by rotation
3.	Brief Profile (in case of appointment)	As per attached Annexure
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Sourabh Gupta is not related to any of the Directors of the Company.
5.	Information as National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Sourabh Gupta is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment	Appointment as Independent Director
2.	Date of appointment Term of appointment	September 26, 2022 Appointed as regularised Director in capacity of Independent Director
3.	Brief Profile (in case of appointment)	As per attached Annexure
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Gopal Inani is not related to any of the Directors of the Company.
5.	Information as National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Gopal Inani is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

ANNEXURE

Brief Profile

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 is Expertise Finance Accounts and Tax. 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. He is young and dynamic person, having 12 years' experience and he is presently looking into the financial and technical matters of the Company.

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

2. Mr. Gopal Inani aged 65 years, is Mechanical Engineer from Board of Technical Education, Rajasthan and having 37 years' experience in various companies as under:
 - UltraTech Cement (Unit: Vikram Cement Works, KHOR, Neemuch, M.P.): - From October 1985 to February 2017, Senior Manager (Mechanical)
 - Dhar cement Limited, JEERABAD, Manawar (M.P.): - From December 1983 to October 1985, worked as Assistant Engineer (Mechanical)
 - Mewar Sugar Mills, Bhupal Sagar, Chittorgarh (Rajasthan): - From March 1980 to December 1983, worked as Junior Engineer (Mechanical)

He played vital role in implementation of various safety standards at plant level and Worked on Implementation of various systems i.e. ISO 9001 for quality, 14001 for environment, OHSAS 18001 for safety and SA 8000 for social accountability. He has also been responsible for Statuary compliances of Indian Railway, BIS and Legal Metrological rules with respect to cement industries.

SOURABH GUPTA

Digitally signed by SOURABH GUPTA
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