

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 Auditors**

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 26<sup>th</sup> September 2022 at 3:30 PM, has appointed M/s Ashok Kanther & Associates Chartered Accountants, (FRN: 050014C), as the Statutory Auditor of the company for a period of 5 years.

Reason for Change: Mandatory rotation of the Statutory Auditors as per Section 139(2) of the Companies Act 2013

Date of Appointment & Term of Appointment: for a period of 5 years from the conclusion of this Annual General Meeting till the conclusion of 30<sup>th</sup> Annual General Meeting of the company.

Brief Profile: Annexure  
Kindly take note of the above.

Thanking you,

Yours faithfully,  
For Madhya Bharat Agro Products Ltd

SOURABH GUPTA

(Sourabh Gupta)  
Whole Time Director and Chief Financial Officer

Digitally signed by SOURABH GUPTA  
DN: cn=SOURABH GUPTA, o=Madhya Bharat Agro Products Ltd, email=s.gupta@mbapl.com, c=IN  
Date: 2022.09.26 12:14:00 +05'30'

## Annexure

### Brief Profile

| Particular      | Appointment of Statutory Auditor                                                                                                                                                                                                             |
|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Firm Name       | M/s Ashok Kanther & Associates                                                                                                                                                                                                               |
| Constitution    | Proprietorship firm                                                                                                                                                                                                                          |
| FRN             | 050014C                                                                                                                                                                                                                                      |
| Membership No.  | 043571                                                                                                                                                                                                                                       |
| Address         | 90, Indra Market, Bhilwara                                                                                                                                                                                                                   |
| Email           | ashok_kanther@yahoo.co.in                                                                                                                                                                                                                    |
| Ph. No.         | 01482-227154                                                                                                                                                                                                                                 |
| Experience      | M/s Ashok Kanther & Associates, a Firm registered with the Institute of Chartered Accountants of India since 1989, Firm are primarily engaged in providing audit and related assurance services to its clients in various industry segments. |
| Field Expertise | Auditing and Taxation                                                                                                                                                                                                                        |

SOURABH  
H GUPTA

Digitally signed by SOURABH GUPTA  
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ou=Personal,  
serialNumber=1181246a8411c48ba4999d576e6ca  
3988d577a948c5ed3189683f6c0a6,  
2.5.4.20=8ed190a9226c0d08a480cd10021cde9d5  
51a2769d0c0a7a3a335a4b,  
email=SOURABH@MBAPL.COM, cn=SOURABH  
GUPTA, o=BHILWARA, ou=4005,  
pseudonym=450520210828122508146  
Date: 2022.09.27 12:17:05 +05'30'