

Date: 29.02.2020

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: Outcome of the Board Meeting.

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform you that the Board of Directors of the Company at its meeting held on Saturday, 29th February 2020, which commenced at 11.00 a.m. and concluded at 11.30 a.m. inter- alia, approved the following:

- (a) Board of directors confirmed and approved minutes of the last Board Meeting held on 8th February 2020.
- (b) Board of directors considered and approved the appointment of Mrs. Shruti Babel, Additional Non-Executive Director & women Independent director of the Company.
- (c) Board of directors considered and approved the resignation of Mrs. Aruna Kothari, as an women Independent director of the Company.

Brief Profile of the appointee director is attached herewith.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Madhya Bharat Agro Products Ltd

Sd/-
(Sourabh Gupta)
Whole Time Director & CFO
DIN: 07177647

Annexure

Brief Profile – Shruti Babel

Mrs. Shruti Babel aged 29 years, has Masters in Human Resource from University of Rajasthan, and having 3 years' experience in Business and management consultancy.

She also had three years stinct in various capacities with consultancy firms, where her job involved focus on customers and inclusive execution of customer centric value in the market and in the Business & Management in Human Resource Development field.

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Sourabh Gupta

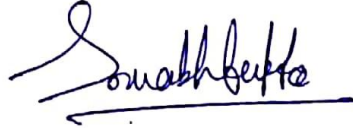
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A handwritten signature in blue ink, appearing to read 'Shruti Babel', with a horizontal line underneath it.