

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: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations 2015 for Appointment of Additional Non-Executive & Women Independent Director for the period of five years

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) regulations 2015 we wish to inform that the company at its Board Meeting held on Saturday, the 29th February 2020 at 11:00 AM, has appointed Mrs. Shruti Babel, as an additional non-executive & Women Independent Director for the period of five years.

Brief Profile of the director is attached herewith.

Kindly take note of the above.

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 stint 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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GSTIN : 23AADCM5913E1ZV
CIN No. L24121RJ1997PLC029126

www.mbapl.com
accounts@mbapl.com



MADHYA BHARAT AGRO PRODUCTS LIMITED

(An ISO 9001:2015 Certified Company)

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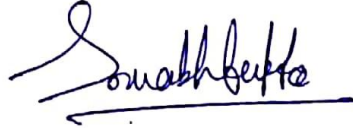
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A handwritten signature in blue ink, appearing to read 'Shruti Babel', with a horizontal line underneath it.