

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 Resignation of Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) regulations 2015 we hereby inform that Mrs. Aruna Kothari, Director of the company tendered his resignation from the post of Women Independent Director of the Company.

The reason for her resignation is enclosed as **Annexure- A**.

You are kindly requested to take the aforesaid on your records.

Yours faithfully,

For Madhya Bharat Agro Products Ltd

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

Annexure- A.

Reason for resignation of Mrs. Aruna Kothari from the Directorship of Company.

Mrs. Aruna Kothari was appointed as an women independent director with effect from 04/06/2016 till 2021. She has expressed her inability to devote desired time for giving professional inputs to the board due to her pre- occupation in various activities as such resigned own and board of directors accepted the same with effect from 29.02.2020



OSTWAL

MADHYA BHARAT AGRO PRODUCTS LIMITED

(An ISO 9001:2015 Certified Company)

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 Resignation of Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) regulations 2015 we hereby inform that Mrs. Aruna Kothari, Director of the company tendered his resignation from the post of Women Independent Director of the Company.

The reason for her resignation is enclosed as **Annexure- A**.

You are kindly requested to take the aforesaid on your records.

Yours faithfully,

For Madhya Bharat Agro Products Ltd

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

Annexure- A.

Reason for resignation of Mrs. Aruna Kothari from the Directorship of Company.

Mrs. Aruna Kothari was appointed as an women independent director with effect from 04/06/2016 till 2021. She has expressed her inability to devote desired time for giving professional inputs to the board due to her pre- occupation in various activities as such resigned own and board of directors accepted the same with effect from 29.02.2020

