

Date: 30.05.2022

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 Statutory Auditors of the Company

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 Monday, the 30th May 2022 at 03:00 PM, based on the recommendations of the Audit Committee, has approved the Appointment of M/s Ashok Kanther and Associates, Chartered Accountants, (Registration No: 050014C), as the Statutory Auditors of the Company for a period of five years, subject to the approval of the Shareholders at the ensuing Annual General Meeting.

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 five Consecutive years from the conclusion of this Annual General Meeting till the conclusion of 30th Annual General Meeting of the company.

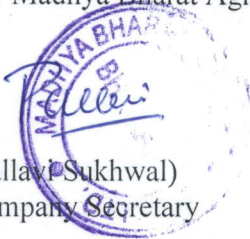
Brief Profile of the Auditor is attached herewith.

Kindly take note of the above.

Yours faithfully,

For Madhya Bharat Agro Products Ltd

(Pallav Sukhwai)
Company Secretary



ANNEXURE

Mr. Ashok Kanther is Chartered Accountant in Practice. He is a vast Experience in Auditing, Taxation, Finance, Corporate and transactional matter.

He is a B.sc, Fellow Chartered Accountant by qualification. He is having 33 years' experience in Chartered Accountant in Practice. He is Experienced, dynamic, Competent to work independently, Ability to work self and with team, Excellent operational and supervisory headship, Strength in problem solving, coordination and analysis.

He is a Partner of the firm FRN No. 050014C, holding Certificate of Practice issued by the Institute of Chartered Accountant of India and am in whole time practice.

