

TIN NO. 23477502851
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MADHYA BHARAT AGRO PRODUCTS LTD.

(An ISO 9001:2015 Certified Company)

Date: 23.09.2017

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 Retiring Director

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 Saturday, the 23rd September 2017 at 4:00 PM, has appointed Mr. Sourabh Gupta, a Director, liable to retire by rotation.

Brief Profile of the director is attached herewith.

Kindly take note of the above.

Yours faithfully,

For Madhya Bharat Agro Products Ltd


(Pallavi Sukhwai)
Company Secretary



Annexure

Brief Profile

Mr. Sourabh Gupta aged 33 years, presently Whole Time Director and Chief Financial Officer of the Company. He is Chartered Accountant by qualification. He is associated with the company since 2010. He has been appointed as the Chief Financial Officer of the Company with effect from May 19, 2014 and Director with effect from May 01, 2015. He is young and dynamic person, having 07 years' experience and he is presently looking after the financial and technical matters of the Company.

Mr. Sourabh Gupta is not a relative to the any of the Directors of the Company.

He is neither Chairman nor a Member of any Committees of the Board of Company.

Mr. Sourabh Gupta does not hold any shares of the Company.

