

**Date: January 09, 2026**

To,  
**The Compliance Department,**  
**B.S.E. Limited,**  
**P.J. Towers, Dalai Street,**  
**Fort, Mumbai-400 001,**  
**Maharashtra, India.**

**(Reference - MRP Agro Limited., Scrip Code: 543262, Security ID: MRP)**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") –Change in the Management of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our earlier intimation dated 10<sup>th</sup> October, 2025; we hereby inform you that shareholders of the company through remote e-voting (from 06<sup>th</sup> January, 2026 to 8<sup>th</sup> January, 2026) and in the Extra-Ordinary General Meeting ("EGM") held on 09<sup>th</sup> January, 2026 commenced at 11:30 A.M. and concluded at 12:40 P.M. at registered office of the company situated at House No. 100, First Floor, Ward No.23, Infront of Thane Ajak Civil Line Road, Tikamgarh- 472001, Madhya Pradesh, India have approved the following :

1. Re-appointment of Mr. Manish Kumar Jain (DIN: 08110055) as the Managing Director of the Company for a period of five (5) years (Regulation 30 read with Schedule III of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, is enclosed as **Annexure –A**)
2. Regularization of appointment of Mrs. Raksha Jain (DIN: 08110056) as a Non-Executive Director of the Company (Regulation 30 read with Schedule III of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, is enclosed as **Annexure –B**)
3. Regularization of Mr. Deepak Luhar (DIN: 08906642) and Mr. Santosh Kumar Lohiya (DIN: 08534024) as an Independent Director of the Company (Regulation 30 read with Schedule III of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, is enclosed as **Annexure –B**)

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For MRP Agro Limited**

**FORM MR P AGRO LIMITED**  
  
**Director - Manish Kumar Jain**



**Manish Kumar Jain**  
**Chairman & Managing Director**  
**DIN- 08110055**

Regd. Office: House No. 100, First Floor, Ward No. 23 Infront of Thane Ajak Civil Line Tikamgarh M.P. 472001 IN

CIN: U15549MP2018PLC045542 INE0D7801012 (MRP AGRO LIMITED-EQ)

Website: [www.mrpagro.com](http://www.mrpagro.com) email: [info@mrpagro.com](mailto:info@mrpagro.com)**“इमानदारी बुद्धिमानी की पुस्तिका का पहला अध्याय है।”**

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**The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued thereunder are furnished below**

**Annexure-A**

**Re-appointment of Mr. Manish Kumar Jain (DIN- 08110055) as the Managing Director of the Company for a period of five (5) years**

Sr. No.	Particulars	Details
1	Name	Mr. Manish Kumar Jain
2	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Re-appointment of Mr. Manish Kumar Jain as Managing Director of the Company
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Re-appointment as Managing Director for a further period of 5 (Five) years w.e.f. October 11, 2025 to October 10, 2030.
4	Brief profile (in case of appointment)	Mr. Manish Kumar Jain has more than 15 years of experience in the agricultural industry. He has been instrumental in taking major policy decision of the Company. He is playing vital role in formulating business strategies and effective implementation of the same. He is responsible for the expansion and overall management of the business of our Company.
5	Disclosure of relationships between directors (in case of appointment of a director)	The appointee and non-executive director of the company are related to each other as Husband and wife.
6	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Manish Kumar Jain is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

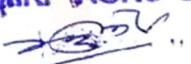
For MRP AGRO LIMITED  
  
 Director - Manish Kumar Jain





**Annexure-B**

S. No.	Particulars	Details	Details	Details
1	Name	Mrs. Raksha Jain	Mr. Deepak Luhar	Mr. Santosh Kumar Lohiya
2	Designation	Non-Executive Director	Non-Executive Independent Director	Non-Executive Independent Director
3	Reason for change viz. appointment, <b>resignation, removal, death or otherwise;</b>	Regularized as Non-Executive Director	Regularized as Independent Director	Regularized as Independent Director
4	Date of appointment/cessation (as applicable) & term of appointment;	Regularization of appointment as Non-Executive Director w.e.f. October 11, 2025. Appointed for a period of 5 years i.e. from October 11, 2025 to October 10, 2030, liable to retire by rotation	Regularization of appointment as Non-Executive Independent Director w.e.f. Director w.e.f. October 11, 2025. Appointed for a period of 5 years i.e. from October 11, 2025 to October 10, 2030, not liable to retire by rotation	Regularization of appointment as Non-Executive Independent Director w.e.f. Director w.e.f. October 11, 2025. Appointed for a period of 5 years i.e. from October 11, 2025 to October 10, 2030, not liable to retire by rotation
5	Brief profile (in case of appointment)	Mrs. Raksha Jain is having experience of 08 years in agricultural industry. She is involved in the business right from conceptualization stage for Planning and guiding the Business Activities.	Mr. Deepak Luhar holds degree in Bachelor of Science having experience of 08 years.	Mr. Santosh Kumar Lohiya has experience of 25 years in business of agricultural commodities.
6	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Raksha Jain is Wife of Managing Director Mr. Manish Kumar Jain	Mr. Deepak Luhar is not related to any of the Directors of the Company.	Mr. Santosh Kumar Lohiya is not related to any of the Directors of the Company.
7	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mrs. Raksha Jain is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.	Mr. Deepak Luhar is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.	Mr. Santosh Kumar Lohiya is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority

For MRP AGRO LIMITED  
  
 Director - Manish Kumar Jain



Regd. Office: House No. 100, First Floor, Ward No. 23 Infront of Thane Ajak Civil Line Tikamgarh M.P. 472001 IN

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