

Dt.: 30th June, 2021

To,
Corporate Affairs,
Bombay Stock Exchange Limited,
25th Floor, P J Towers, Fort, Mumbai

Ref: - Scrip Code: 506543

Subject: Contact details of Key Managerial Personnel pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company in their meeting held on 30th June, 2021 have authorised following Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and for making disclosure to the Stock Exchange, pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:


Sr. No.	Name of Key Managerial Personnel	Designation	Contact No.
1.	Mrs. Shamim Sheikh	Chairman	0265 - 2363280
2.	Mrs. Rafiqunnisa Merchant	CFO	0265 - 2363280
3.	Mr. Yunus Memon	Managing Director	0265 - 2363280
4.	Mrs. Ishita Kapure	Company Secretary & Compliance Officer	0265 - 2363280

The same is also available on the website of the company.

Kindly take the same on your records and do the needful.

Thanking You

For M. P. Agro Industries Limited


CS Ishita Kapure
Compliance Officer

