

Dt.: 19<sup>th</sup> January, 2026

To,  
Corporate Affairs,  
BSE Limited,  
25<sup>th</sup> Floor, P J Towers,  
Fort, Mumbai

**Scrip Code: 506543**

**Subject: - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In pursuant to above caption subject and in accordance to Regulation 30 of SEBI Listing (LODR) Regulation, 2015, we hereby inform that the Board of Directors at its Meeting held on Monday, 19<sup>th</sup> January, 2026 have considered and approved the Re-appointment of Mrs Aarti Jadhav (DIN: 07158600), who was appointed as an Independent Director not liable to retire by rotation for the further term of Five consecutive years w.e.f. 11<sup>th</sup> February, 2026

The disclosures as required under Regulation 30 of SEBI Listing Regulations, SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and circular dated June 20, 2018, issued by the Stock Exchanges, for appointment of director along with brief profile of director are enclosed herewith as “Annexure A”.

The Board Meeting commenced at 04:00 P.M. and concluded at 04:30 P.M.

Thanking you,

For M. P. Agro Industries Ltd.

CS Ishita Kapure  
Compliance Officer



Encl.: As Above

**Annexure A**

Sr. No.	Particulars	Details
1.	Name	Mrs Aarti Jadhav
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re- appointment Mrs Aarti Jadhav, has been re-appointed as Non-Executive and Independent Director of the Company.
3.	Date of Appointment / Resignation	With effect from February 11, 2026, for a further term of five (5) consecutive years.
4.	Brief profile (in case of appointment);	Mrs. Arati Jadhav has obtained a graduate degree in commerce. She joined the Board of Directors as Independent Director of the Company on February 11, 2021 in terms of section 149 and other applicable provisions of the Act, Mrs. Arati Jadhav was appointed as an Additional Director.
5.	Disclosure of relationships between directors (in case of appointment of a director).	She is not related to any Director of the Company.
6.	Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE	Mrs Aarti Jadhav, is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.