

**Date: 20.09.2024**

**To,**

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Dear Sir / Madam,**

**Subject: Intimation of Re-Appointment of Mr. Pankaj Ostwal (DIN: 02586806) as Managing Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that the shareholders at the Annual General Meeting (AGM) of the Company held on today, Friday, September 20, 2024, have approved the re-appointment of Mr. Pankaj Ostwal (DIN: 02586806) as the Managing Director of the Company for a period of 5 years w.e.f. 05/06/2025 till 04/06/2030.

Mr. Pankaj Ostwal (DIN: 02586806) is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Brief Profile and the details of appointment as required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the above reappointments, are enclosed herewith.

Kindly take the above information in your records.

Yours faithfully,

**For Madhya Bharat Agro Products Ltd.**

**(Pallavi Sukhwal)**  
**Company Secretary**

## ANNEXURE - A

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, relating to Re-appointment of Key Managerial Personnel (Managing Director):

S. No.	Particulars of Disclosure Requirements	Pankaj Ostwal (DIN: 02586806)
1.	Reason for change viz. Reappointment	Re-appointment of Mr. Pankaj Ostwal (DIN: 02586806), as the Managing Director of the Company, for a period of 5 (five) years with effect from 05th June 2025 to 04th June 2030.
2.	Date of Reappointment  Term of Reappointment	<b>Date of Re-appointment</b> – 05th June, 2025  <b>Term</b> - Five Years with effect from 05th June 2025 to 04th June 2030
3.	Brief profile	Mr. Pankaj Ostwal aged 46 years, presently Managing Director of Company. Mr. Pankaj Ostwal is Chartered Accounts from Institute of Chartered Accounts of India and Bachelor in Commerce from Maharshi Dayanand Saraswati University of Ajmer, having 24 years' experience in Fertilizer Industries.
4.	Disclosure of relationship between Directors	Mr. Pankaj Ostwal son of Mr. Mahendra Kumar Ostwal director of the company (DIN: 00412163) and brother of Mr. Praveen Ostwal (DIN: 00412207) Director of the company.
5.	Information as National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Pankaj Ostwal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.