

Date: 24.06.2026

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

Dear Sir/Madam,

This is in furtherance to our earlier intimation dated May 26, 2026 about the outcome of the Board Meeting held on the said date, wherein we had inter-alia informed about the Board's recommendation for the following item to the shareholders for their approval at the 29<sup>th</sup> AGM:

- Continuation of Directorship of Shri Paras Mal Surana (DIN: 06367348) as Non-Executive Independent Director, post attaining the age of 75 years, pursuant to Regulation 17(1A) of Listing Regulations.

We are pleased to inform you that the shareholders in the 29<sup>th</sup> AGM held today i.e. 24<sup>th</sup> June 2026 have approved the resolution for continuation of directorship of Shri Paras Mal Surana (DIN: 06367348) as Non-Executive Independent Director, post attaining the age of 75 years stand duly passed.

Relevant details as per SEBI master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 are attached herewith as Annexure - I.

You are requested to take the above information in your records please and disseminate the same on your website(s).

Thanking you.

Yours sincerely,

**For Madhya Bharat Agro Products Ltd**

(Pallavi Sukhwal)  
**Company Secretary**

## ANNEXURE I

### Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the appointment of Mr. Paras Mal Surana

Sr. no	Particulars	Mr. Paras Mal Surana (DIN: 06367348)
1.	Reason for change viz. appointment/ Reappointment	Mr. Paras Mal Surana (DIN: 06367348), Non-Executive Independent Director of the Company, will attain the age of 75 years on 08 <sup>th</sup> July 2027. Accordingly, based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors in terms of Regulation 17(1A) of Listing Regulations has recommended continuation of his directorship on attaining the age of 75 years upto the expiry of his Second term, to the shareholders for their approval at the ensuing AGM.
2.	Date of appointment/ reappointment and term of appointment/ re- appointment	Continuation of his Directorship w.e.f., 08 <sup>th</sup> July, 2027 on attaining the age of 75 years.
3.	Brief profile	Mr. Mr. Paras Mal Surana, aged 73 years. He is Bachelor in Science, from Rajasthan University and having 47 years' experience in the in general insurance marketing filed. His rich and diverse experience and seniority is a valuable asset to the Company which adds value and enriched point of view during Board discussions and decision making. He possesses required expertise and his association and continuation as Non-Executive Independent Director will be beneficial to the Company.
4.	Disclosure of relationships between directors	Mr. Paras Mal Surana is not a relative of any of the Directors of the Company.
5.	Information as National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Paras Mal Surana is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.