

CIN - L65921DL1983PLC016382

Date: 15th May, 2020

To,

BSE Limited PJ Towers, Dalal Street, Mumbai-400001 Scrip ID: MEFCOM, Scrip Code: 511276

SUB: Intimation Pursuant To Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Provision of Regulation 30 and any other applicable Regulations, if any, of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Jitendra Singh Rathore has resigned from the post of Company Secretary and Compliance Officer of the Company the w.e.f. 31st January, 2020.

Please take the above information on your record.

FOR MEFCOM AGRO INDUSTRIES LIMITED

(Formerly known as Vishvas Projects Limited)

KISHORI PRASAD GUPTA

DIRECTORHSIN