

MMP Industries Limited

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THROUGH ONLINE FILING

Ref No.: MMPIL/NSE/2022/ 15

Date: Wednesday, 23rd March 2022

The Manager, Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G,
Bandra -Kurla Complex, Bandra(East),
MUMBAI - 400051

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Entering into Agreement with Ernst & Young LLP- Investor Relation Agency

Ref: NSE Script Code - MMP

Dear Sir / Madam,

Pursuant to Regulation 30 of Listing Regulations, this is to inform that as intimated earlier by the Company on 29th July 2021, the Company has entered into Investor Relations Support Service Agreement with Christensen Investor Relations (India) Private Limited ("Christensen") for providing Investor Relations Support Services.

In this regard, we would like to inform that Christensen has informed us that Ernst & Young LLP has entered into an agreement with Christensen Investor Relations (India) Private Limited to acquire its Investor Relations Advisory services business in India. Accordingly, now Ernst & Young LLP is the Company's Investor Relation Agency for providing Investor Relations Support Services.

The requisite details in terms of Regulation 30 of Listing Regulations are as under:

1	Name(s) of parties with whom the agreement is entered	Ernst & Young LLP
2	Purpose of entering into the agreement	To provide general investor relations services to support the Company's positioning in Capital Market
3	Shareholding, if any, in the entity with whom the agreement is executed	Nil
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure, etc.	No

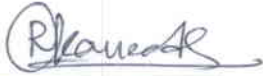


5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Nil
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) Name of parties to the agreement; b) Nature of the agreement; c) Date of execution of the agreement; d) Details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

You are therefore, kindly requested to take note of the same and oblige.

Sincerely,

For MMP Industries Limited



CS Rakesh M. Kanzode
Company Secretary
ICSI Mem. No. ACS- 52375

