



KRISHIVAL FOODS LIMITED

CIN No. L74120MH2014PLC254748

Registered Office: 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.

Tel no.: +918779558264, Website: www.krishival.com, Email: cs@krishival.com

July 16, 2025

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: KRISHIVAL	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 544416
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Subject: Outcome of the Board Meeting held on Wednesday, July 16, 2025

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Wednesday, July 16, 2025 inter alia, has considered and approved the following:

Appointment of Mr. Hrushikesh Bahekar (DIN: 11194097) as a Non-Executive Independent Director of the Company

We wish to clarify that this item of business was originally scheduled to be considered at the Board meeting scheduled for Tuesday, July 15, 2025. However, due to a technical issue encountered on the MCA portal, the matter was postponed. Accordingly, the meeting was rescheduled for today and the same was considered and approved at the Board meeting held today, i.e., Wednesday, July 16, 2025.

The details as required under Regulation 30 of the SEBI (LODR) 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given below as Annexure- A

The meeting commenced at 08:00 A.M. and concluded at 08:15 A.M.

You are requested to take note of the same.

Thanking You,

For **KRISHIVAL FOODS LIMITED**

Rahul Gawande
Company Secretary and Compliance Officer
M.No. - A49344



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Annexure- A

Appointment of Mr. Hrushikesh Bahekar (DIN: 11194097), Non- Executive Independent Director of the Company.

Details of events that need to be provided	Information of such event(s)
Reason for change viz. appointment	Mr. Hrushikesh Bahekar (DIN: 11194097) has been appointed as a Non-Executive and Independent Director of the Company.
Date of Appointment	July 16, 2025
Brief Profile (in case of Appointment)	<p>A dynamic and multifaceted professional with over two decades of experience spanning organizational performance excellence, leadership coaching, governance, and public policy. An IICA-empaneled Certified Independent Director (Reg. No: IDDB – NE – 202402 – 055978) and Deputy Director – Centre of Excellence for Business Excellence, Pune Management Association (since 2023), with a proven track record in driving operations and strategy, continuous improvement, risk governance, and IT service delivery.</p> <p>Recognized for excellence in business process reengineering, cost optimization, and strategic vendor and workforce management, the profile combines deep technical acumen with a human-centered coaching approach. Certified in Sustainability (ESG), Emotional Intelligence, Career Mentoring, and Mindfulness, and known for transformative impact as a Mid-Life Resilience Coach, Personal Growth Strategist, and Organizational Performance Coach.</p> <p>Successfully cleared the UPSC Civil Services Mains Examination in 2000 and 2001, bringing a unique blend of analytical depth, policy insight, and strategic foresight to leadership and advisory roles. Passionate about enabling individual and institutional excellence through resilience, innovation, and purposeful leadership.</p>
Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Hrushikesh Bahekar is not related to any other Director in the Company and also does not hold any shares in the company.
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Hrushikesh Bahekar (DIN: 11194097) is not debarred from holding the office of Director by any SEBI order or any other such authority.