

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

October 19, 2026

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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ISIN: INE0GGO01015

Subject: Appointment of Mr. Vivek Kumar Jain as Chief Business Officer

Dear Sir / Madam,

We are pleased to inform that Mr. Vivek Kumar Jain is being appointed as Chief Business Officer effective from October 23, 2026

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**

You are requested to take note of the same.

Thanking You,

For **KRISHIVAL FOODS LIMITED**

RAHUL
SURESH
GAWANDE
Digitally signed by
RAHUL SURESH
GAWANDE
Date: 2026.10.19
09:27:47 +05'30'

Rahul Gawande
Company Secretary and Compliance Officer

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Annexure- A

Appointment of Mr. Vivek Kumar Jain as Chief Business Officer of the Company

Details of events that need to be provided	Information of such event(s)
Reason for change viz. appointment	Mr. Vivek Kumar Jain is being appointed as Chief Business Officer of the Company
Date of Appointment	October 23, 2026
Brief Profile (in case of Appointment)	Mr. Vivek Kumar Jain has over 25 years of experience across Nestlé (18 years) and Tata Consumer Products (7 years), Mr. Jain brings extensive expertise in successful scaling of consumer businesses, strengthening iconic brands and omnichannel expansion including international markets. Over the course of his career, Mr. Jain has built and scaled consumer businesses, developed growth platforms and led diverse teams across multiple markets. At Tata Consumer Products, he played a key role in scaling Modern Trade and E-commerce capabilities and expanding the company's export presence. His earlier 18-year tenure at Nestlé involved diverse sales and business leadership responsibilities across India and Thailand. Mr. Jain holds a Bachelor of Commerce degree from Commerce College, University of Rajasthan, Jaipur, and a PGDBA in Human Resources and Finance from AMS, Dehradun. He has also completed programmes in Future Ready Product Management Using Artificial Intelligence from IIT Roorkee and Digital Marketing and Analytics from IIM Mumbai, and holds a General Management certification from SDA Bocconi.
Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Vivek Kumar Jain has no other relationship with any other Directors or Key Managerial Personnel of the Company.
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Vivek Kumar Jain is not debarred by any SEBI order or any other such authority.
Shareholding in the company	Mr. Vivek Kumar Jain does not hold any shares in the company.