



M.V.K. AGRO FOOD PRODUCT LIMITED

CIN: L15316MH2018PLC304795 | GST No.: 27AALCM5956B1ZA
Reg. Office: Gut No. 44 and 46, Kusumnagar, At Post Waghalwada,
Umari, Nanded - 431807, Maharashtra, India
Contact No.: +91-7447462601, Website: www.mvkagrofood.com
[Email: cs@mvkagrofood.com](mailto:cs@mvkagrofood.com)

September 19, 2026

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai-400051, Maharashtra

NSE Symbol: MVKAGRO

Sub: Intimation of Re-Appointment of Mr. Marotrao Vyankatrao Kawale (DIN: 06421662) as Managing Director.

Dear Sir/Madam,

This is to inform you that the Members of the Company at their Annual General Meeting held on Saturday, September 19, 2026, have approved the re-appointment of Mr. Marotrao Vyankatrao Kawale (DIN: 06421662) as Managing Director of the Company for a further period of 3 (Three) Years w.e.f. December 19, 2026.

The details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are annexed herewith under **Annexure A.**

Kindly take the same on the record.

Thanking You.

Yours faithfully,
For M.V.K. Agro Food Product Limited

Ankitkumar Tank
Company Secretary & Compliance Officer

Encl.: As above

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Annexure – A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026

Sr No	Particulars	Description
1	Name of Director	Mr. Marotrao Vyankatrao Kawale (DIN: 06421662)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
3	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment;	Mr. Marotrao Vyankatrao Kawale has been re-appointed as Managing Director of the Company w.e.f December 19, 2026 for a period of 3 (Three) years.
4	Brief profile	Mr. Marotrao Vyankatrao Kawale is the Promoter and Managing Director of M.V.K. Agro Food Product Limited. He holds a Bachelor's degree in Arts from Marathwada University and has over 20 years of experience in the sugar and allied industries. He has played a key role in the Company's growth and development and is currently responsible for overseeing its overall operational management and business activities.
5	Disclosure of relationships between directors (in case of appointment of a director)	He is Spouse of Mrs. Sagarbai Marotrao Kawale (Director) and Brother of Mr. Ganeshrao Vyankatrao Kawale (Director) and Mr. Kishanrao Vyankatarao Kawale (Director)
6	Information as required pursuant to the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20 th June, 2018	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.