



M.V.K. AGRO FOOD PRODUCT LIMITED

CIN: L15316MH2018PLC304795 I 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)

Date: 21st April, 2026

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

NSE Symbol: MVKAGRO

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of an Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that Mr. Raju Maroti Pamalwad (DIN: 11524369) has tendered his resignation as an Additional Non-Executive Independent Director of the Company with effect from closing of business hours on 30th April, 2026, due to his personal reasons.

Further, we wish to inform you that Mr. Raju Maroti Pamalwad (DIN: 11524369) has also tendered his resignation from the position of Independent Director of the following Wholly Owned Subsidiary Companies of the Company, with effect from the same date i.e. 30th April, 2026.

1. Sai Krupa Dairy & Food Products Private Limited
2. Dr Shankarrao Chavan Jaggery and Agro Product Private Limited and
3. V.P.K. Agro Food Product Private Limited

The details as required under Regulation 30 read with Para A(7B) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are given in **Annexure-A** attached to this letter.

Mr. Raju Maroti Pamalwad has confirmed that there is no other material reason for his resignation other than what is provided in his resignation letter. The letter of resignation received from Mr. Raju Maroti Pamalwad is enclosed herewith as **Annexure-B**.

This intimation is also being uploaded on Company's website and can be accessed at www.mvkagrofood.com.



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We request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For M.V.K. AGRO FOOD PRODUCT LIMITED

Marotrao Vyankatrao Kawale

Managing Director

DIN: 06421662



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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	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Raju Maroti Pamalwad (DIN: 11524369), Additional Non-Executive Independent Director of the Company due to his personal reasons.
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment;	Cessation with effect from closing of business hours on 30 th April, 2026.
3	Brief profile (in case of appointment)	Not applicable.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.
Additional information in case of resignation of an Independent Director		
5	Letter of resignation along with detailed reasons for resignation	Enclosed as Annexure-B .
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

Date: 21/04/2026

From:

RAJU MAROTI PAMALWAD
1-23-304/1 Gat No. 214 Plot No 32,
Bharat Nagar, Sangavi Taroda Bk,
Nanded-431605, Maharashtra, India

To,
The Board of Directors
M.V.K. AGRO FOOD PRODUCT LIMITED
Gut no. 44 and 46, Kusumnagar,
At Post Waghawada, Umari,
Nanded - 431807, Maharashtra, India

To,
The Nomination and Remuneration Committee
M.V.K. AGRO FOOD PRODUCT LIMITED
Gut no. 44 and 46, Kusumnagar,
At Post Waghawada, Umari,
Nanded - 431807, Maharashtra, India

Sub: Resignation as an Independent Director of the Company

Dear Sir/Madam,

Due to my personal reasons, I am submitting my resignation as an Independent Director of the board of M.V.K. Agro Food Product Limited with effect from closing of business hour on 30th April, 2026.

Further, I wish to inform the Board that I am also tendering my resignation from the position of Independent Director of the following Subsidiary Companies of the Company, with effect from the same date i.e. 30th April, 2026.

1. Sai Krupa Dairy & Food Products Private Limited
2. Dr Shankarrao Chavan Jaggery and Agro Product Private Limited and
3. V.P.K. Agro Food Product Private Limited

I hereby confirm that there are no other material reasons for my resignation other than as mentioned above.

I request you to take this on record and request the company to complete the necessary formalities.

My gratitude to yourself and my colleagues on the Board and the staff.

Warm Regards,



RAJU MAROTI PAMALWAD
Independent Director
DIN: 11524369