



# M.V.K. AGRO FOOD PRODUCT LIMITED

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

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Date: 24<sup>th</sup> 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 Company Secretary and Compliance Officer.**

Dear Sir/Madam,

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, as amended, we wish to inform that Ms. Swapna Rajaram Bansode has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from closing of business hours on 30<sup>th</sup> April, 2026, due to her personal reasons.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

The details as required under Regulation 30 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in **Annexure-A** attached to this letter.

The letter of resignation received from Ms. Swapna Rajaram Bansode is enclosed herewith as **Annexure-B**.

You are requested to take the same on your record.

Thanking You.

Yours faithfully,  
**For M.V.K. AGRO FOOD PRODUCT LIMITED**

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**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-CFPOD2/I/3762/2026 dated 30<sup>th</sup> January, 2026

Sr No	Particulars	Description
1	Reason for change <del>viz. appointment, re-appointment, resignation, removal, death or otherwise;</del>	Resignation of Ms. Swapna Rajaram Bansode (ACS: 47035), Company Secretary and Compliance Officer of the Company due to her personal reasons.
2	Date of <del>appointment/ re-appointment</del> /cessation (as applicable) & <del>term of appointment/ re-appointment;</del>	Cessation with effect from closing of business hours on 30 <sup>th</sup> 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.

Date: 24/04/2026

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 the Company Secretary and Compliance Officer of the Company**

Dear Sir/Madam,

This is to inform you that I, Swapna Rajaram Bansode, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to my pre-occupation. The Board is kindly requested to accept my resignation from the position of Company Secretary and Compliance Officer effective from 30<sup>th</sup> April, 2026.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary and Compliance Officer of the Company.

Further, request you to take this on record and request the company to file the necessary forms with the Registrar of Companies, to give the effect of this resignation.

Thanking You.

Yours faithfully,



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**SWAPNA RAJARAM BANSODE**  
ICSI Membership No.: A47035