



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)

August 26, 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 based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their Meeting held on Wednesday, August 26, 2026, has considered and 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, subject to the approval of members at the ensuing Annual General Meeting of the Company scheduled to be held on Saturday, September 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-CFDPOD2/1/3762/2026 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;	On the recommendation of the Nomination & Remuneration Committee, the Board at its meeting held today, i.e. August 26, 2026, re-appointed Mr. Marotrao Vyankatrao Kawale as a Director as Managing Director w.e.f December 19, 2026 for a period of 3 (Three) years, subject to the approval by Members at the ensuing Annual General Meeting of the Company.
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 Ms. Sagarbai Marotrao Kawale (Director) and Brother of Mr. Ganeshrao Vyankatrao Kawale (Director) and Mr. Kishanrao Vyankatarao Kawale (Director) and Mr. Sandip Marotrao Kawale (CFO).
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.