



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: – Appointment of a Director as Non-Executive - Independent Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby 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 appointed Mr. Pankaj Pandav (DIN: 10531842) as Director (Non-Executive - Independent Director) of the Company, subject to approval by the Members at the ensuring Annual General Meeting of the Company, he will be appointed as an Independent Director for a period of 5 years w.e.f. 20th June, 2026.

The details as required under Regulation 30 read with Para A(7) of Part A of Schedule III of the 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, is enclosed herewith as **Annexure-A**.

This is for your information and 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. Pankaj Pandav (DIN: 10531842)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Change in designation from Additional Director to Director (Non-Executive-Independent)
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, appointed Mr. Pankaj Pandav (DIN: 10531842) as a Director as Non-Executive - Independent Director for a period of five (5) years with effect from 20 th June, 2026, subject to the approval by Members at the ensuing Annual General Meeting of the Company.
4	Brief profile	Mr. Pankaj Pandav is an Associate Member of the Institute of Company Secretaries of India (ICSI) with around a decade of experience in secretarial compliances and corporate governance. He has been actively involved in handling a wide range of capital market transactions, including Direct Listing, Initial Public Offerings (IPO), Preferential Issues, Rights Issues, and Bonus Issues of listed companies. He holds a degree of Bachelor of Commerce (B.Com.) and a Bachelor of Laws (LL.B.), which complements his professional expertise in corporate and legal affairs.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pankaj Pandav is not related to any other Directors and Key Managerial Personnel of the Company.
6	Information as required pursuant to the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20 th June, 2018	Ms. Pankaj Pandav is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.