



**M.V.K**  
**Agro Food Product Ltd.**

CIN No. - U15316MH2018PLC304795

March 29, 2024

Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Bandra Kurla Complex,  
Mumbai-400051

**Scrip Code: MVKAGRO**

Dear Sir / Madam,

**Sub: Intimation regarding appointment of Internal and Secretarial Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, this is to intimate that the Board of Directors of the Company in its meeting held today i.e. March 29, 2024, inter-alia, considered and approved:

1. Appointment of M/s. Kabra & Maliwal, Chartered Accountants (FRN No.104485W) as an Internal Auditor of the Company for the Financial Year 2023-24.
2. Appointment of M/s. M Shahnawaz & Associates, Practising Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2023-24.

The requisite details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure-1.

Kindly take the above information on records and disseminate.

Thanking You

Yours Faithfully

**For M.V.K. Agro Food Product Limited**

Marotrao  
Vyankatrao  
Kawale

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Marotrao Vyankatrao  
Kawale  
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**Marotrao Vyankatrao Kawale**  
**Managing Director**  
**DIN: 06421662**

**GSTIN : 27AALCM5956B1ZA**



**Kusumnagar, Waghalwada, Tq. Umri Dist. Nanded - 431807**  
**Maharashtra, (India)**  
**Cell : 7447462601 e-mail : mvkagrofood@gmail.com**



# M.V.K Agro Food Product Ltd.

CIN No. - U15316MH2018PLC304795

Annexure-1

## Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:

| Sl No | Particulars   | Internal Auditor   | Secretarial Auditor  |
|-------|---|--|--|
| 1     | Name  | M/s. Kabra & Maliwal,<br>Chartered Accountants<br>FRN No.104485W   | M/s. M Shahnawaz &<br>Associates<br>Practising Company<br>Secretaries<br>M No. 21427; CoP 15076  |
| 2     | Reason for Change viz.,<br>appointment, resignation, removal,<br>death or otherwise | Appointment as an Internal<br>Auditor of the Company.  | Appointment as Secretarial<br>Auditor of the Company.  |
| 3     | Date of Appointment/cessation (as<br>applicable) & terms of<br>appointment          | March 29, 2024   | March 29, 2024   |
| 4     | Brief profile (in case of<br>appointment)   | M/s. Kabra & Maliwal is the<br>firm of Chartered<br>Accountants, established in<br>1987. Presently consist of 3<br>CA partners & 2 Full time CA<br>employee & 15 team<br>members. It has been<br>providing diverse &<br>specialized services to various<br>groups for more than 36 years<br>in the areas of Statutory Audit,<br>Internal Audit, Concurrent<br>Audit, Stock Audit, Assets<br>Audit, Revenue Audit,<br>Computer Audit, System<br>Audit, Information System<br>Audit, Data & CBS Migration<br>Audit, Inspection Audit,<br>Revenue Audit, Income &<br>Expenditure Audit. | M/s. M Shahnawaz &<br>Associates is a firm of<br>Practicing Company<br>Secretaries, established in<br>2015, providing consultancy<br>services in the field of<br>Corporate Law Compliance<br>mainly SEBI Regulations,<br>FEMA, Companies Act and<br>NBFC for more than 9<br>years. The Firm is led by CS<br>Md Shahnawaz having more<br>than 16 years of experience<br>in Corporate Law<br>Compliances |



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GSTIN : 27AALCM5956B1ZA



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