

Ref.:

October 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 of Appointment of Cost Auditor of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulations"), we hereby inform you that upon recommendation of Audit Committee, the Board of Directors of the Company at its meeting held today i.e. October 29, 2024 has appointed M/s. JNP & Associates, Cost & Management Accountants, as Cost Auditor of the Company for a period of 5(five) years from FY 2024-25 till FY 2028-29.

The details as required under Regulation 30 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P /CIR/2023/123 dated 13th July, 2023 is enclosed herewith 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 Managing Director DIN: 06421662



Gut No. 345, Sindhi Tq. Umri, Dist. Nanded - 431 807 Maharashtra, (India) Cell: 7721010999



Ref.:

## Annexure-1

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

Sl No	Particulars	Cost Auditor
1	Name	M/s. JNP & Associates, Cost & Management Accountants, FRN No. 000572
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s. JNP & Associates (Firm Reg. No. 000572) to conduct the audit of the cost accounts of the Company.
3	Date of Appointment/cessation (as applicable) & terms of appointment	October 29, 2024  For conducting Cost Audit of the Company from FY 2024-25 till 2028-29.
4	Brief profile (in case of appointment)	M/s. JNP & Associates (Firm Registration No. 000572) is a Partnership firm of Cost Accountants having a track record of providing expert services in Cost Management Accountancy for the last 8 years. The Firm provides profession services like, Cost Audit, Costing Systems, Cost Study and analysis, etc.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable, as M/s. JNP & Associates are appointed as the Cost Auditors.



