M.V.K. AGRO FOOD PRODUCT LIMITED

CIN: L15316MH2018PLC304795 I 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

Date: 30th May, 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 – Appointment of an Additional 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 Saturday, 30th May, 2026, has appointed Mr. Pankaj Pandav (DIN: 10531842) as an Additional Director as Non-Executive - Independent Director of the Company, subject to approval by the Members 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 records.

Thanking You.

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

Marotrao Vyankatrao Kawale

Digitally signed by Marotrao Vyankatrao Kawale
Date: 2026.05.30 11:51:12 +05'30'

MAROTRAO VYANKATRAO KAWALE
Managing Director
DIN: 06421662

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/I/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;~~	Appointment of Mr. Pankaj Pandav (DIN: 10531842) as an Additional Director as Non-Executive - Independent Director of the Company.
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. 30th May, 2026, appointed Mr. Pankaj Pandav (DIN: 10531842) as an Additional Director as Non-Executive - Independent Director for a period of five (5) years with effect from 20th June, 2026, subject to the approval by Members 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 20th 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.