



M.V.K. AGRO FOOD PRODUCT LIMITED

CIN: L15316MH2018PLC304795 I GST No.: 27AALCM5956B1ZA
Reg. Office: Gut No. 44 and 46, Kusumnagar, At Post Waghawada,
Umari, Nanded - 431807, Maharashtra, India
Contact No.: +91 7447462601, Website: www.mvkagrofood.com
[Email: cs@mvkagrofood.com](mailto: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 a Company Secretary and Compliance Officer 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 wish to 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. Ankitkumar Tank (ICSI Membership No. ACS 46542) as the Company Secretary and Compliance Officer of the Company with effect from 30th May, 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
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-CFPOD2/I/3762/2026 dated 30th January, 2026

Sr No	Particulars	Description
1	Name	Mr. Ankitkumar Tank (ACS: 46542)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Ankitkumar Tank having ICSI Membership No. ACS: 46542 as the Company Secretary and Compliance Officer 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. 30 th May, 2026, appointed Mr. Ankitkumar Tank as the Company Secretary and Compliance Officer of the Company with effect from 30 th May, 2026.
4	Brief profile	Mr. Ankitkumar Tank is associate member of the Institute of Company Secretaries of India ("ICSI"). He has more than nine years of experience and expertise in corporate and secretarial compliance, as well as regulatory matters for Listed and Unlisted Companies. He possesses extensive knowledge of corporate laws, governance frameworks, and statutory compliance requirements under various regulatory authorities.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.