# 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 Internal Auditors 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 Audit Committee, the Board of Directors at their Meeting held on Saturday, 30th May, 2026, has appointed M/s. Kabra & Maliwal, Chartered Accountants (FRN 104485W) as Internal Auditor of the Company.

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 11:51:48 +05'30'

**MAROTRAO VYANKATRAO KAWALE**
Managing Director
DIN: 06421662

Encl.: As above

# 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


**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 | M/s. Kabra & Maliwal, Chartered Accountants (FRN 104485W) |
| 2 | Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~ | Appointment of M/s. Kabra & Maliwal, Chartered Accountants (FRN 104485W) as Internal Auditor of the Company. |
| 3 | Date of appointment/ ~~re-appointment /cessation~~ (as applicable) & term of appointment/ ~~re-appointment;~~ | M/s. Kabra & Maliwal, Chartered Accountants, has been appointed as the Internal Auditor of the Company for FY 2026-27 and onwards, subject to applicable statutory and regulatory requirements. |
| 4 | Brief profile | M/s. Kabra & Maliwal is the firm of Chartered Accountants, established in 1987. Presently consist of 3 CA partners & 2 Full time CA employee & 15 team members. It has been providing diverse & specialized services to various groups for more than 37 years in the areas of Statutory Audit, Internal Audit, Concurrent Audit, Stock Audit, Assets Audit, Revenue Audit, Computer Audit, System Audit, Information System Audit, Data & CBS Migration Audit, Inspection Audit, Revenue Audit, Income & Expenditure Audit. |
| 5 | Disclosure of relationships between directors (in case of appointment of a director) | N.A. |