



M.V.K.

Agro Food Product Ltd.

Ref.

Date : / /

August 31, 2024

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

Scrip: MVKAGRO

Dear Sir / Madam,

Sub: Intimation 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 and based on the recommendations of the Audit Committee, this is to intimate that the Board of Directors of the Company at its meeting held today i.e. August 31, 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 2024-25.
2. Appointment of M/s. M Shahnawaz & Associates, Practising Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2024-25.
3. Appointment of M/s. N B T and Co, (FRN 140489W), Chartered Accountants, as Statutory Auditors of the company, subject to the approval of the shareholders at the ensuing Annual General Meeting, who shall hold office from the conclusion of ensuing 6th Annual General Meeting until the conclusion of the 11th Annual General Meeting on such terms and conditions as determined by the Board from time and time.
4. The Book Closure dates i.e the Register of members and Share Transfer Books of the Company shall remain closed from 22 September, 2024 to 28 September, 2024 (both days inclusive) for the purpose of Annual General Meeting and the Cut- off date for E-Voting shall be 21st September, 2024.
5. The Date, Time, Venue and Mode for conducting the Annual General Meeting of the Company and to approve the draft notice of convening such Annual General Meeting. The 6th Annual General Meeting will be held on Saturday, September 28, 2024 at 2:30 p.m. (IST) via Video Conference ("VC") / Other Audio Visual Means ("OAVM").



GSTIN : 27AALCM5956B1ZA



**Kusumnagar, Waghalwada, Tq.Umri Dist.Nanded - 431 807
Maharashtra, (India)
Cell : 7447462601 e-mail : mvkagrofood@gmail.com**



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6. Appointment of M Shahnawaz & Associates, Practicing Company Secretary, as Scrutinizer for the purpose of e-voting in the Annual General Meeting of the Company.

Disclosure required under Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, relating to the Appointment of statutory auditor is enclosed herewith as **Annexure-I and Annexure-II**

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

GSTIN : 27AALCM5956B1ZA



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Annexure-I

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, Chartered Accountants FRN No. 104485W	M/s. M Shahnawaz & Associates Practising Company Secretaries M No. 21427; CoP 15076
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as an Internal Auditor of the Company for the Financial Year 2024-25.	Appointment as Secretarial Auditor of the Company for the Financial Year 2024-25.
3	Date of Appointment/cessation (as applicable) & terms of appointment	August 31, 2024	August 31, 2024
4	Brief profile (in case of appointment)	M/s. Kabra & Maliwal is 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 36 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.	M/s. M Shahnawaz & Associates is a firm of Practicing Company Secretaries, established in 2015, providing consultancy services in the field of Corporate Law Compliance mainly SEBI Regulations, FEMA, Companies Act and NBFC for more than 9 years. The Firm is led by CS Md Shahnawaz having more than 16 years of experience in Corporate Law Compliances
5	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA

For M.V.K. Agro Food Product Limited

Marotrao Vyankatrao Kawale
Managing Director
DIN: 06421662



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Annexure-II

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

Sl No	Particulars	Statutory Auditors
1	Name	M/s. N B T and Co.
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of Statutory Auditors.
3	Date of Appointment/cessation (as applicable) & terms of appointment	M/s. N B T and Co. (FRN: 140489W), Chartered Accountants, have been appointed as the Statutory Auditors of the Company, to hold office for a term of 5 (five) consecutive years from the conclusion of the 6 th AGM of the Company until the conclusion of the 11 th AGM, subject to the approval of the Shareholders at the ensuing Annual General Meeting.
4	Brief profile (in case of appointment)	M/s. N B T and Co (Peer Review Certified) is firm of Chartered Accountants consist of 4 CA partners. It has been providing various services like Audit & Assurance, Taxation, Capital Market, Accounting & Business Support, Legal & Secretarial Compliance, Corporate and Transaction Advisory, Restatement of Audited Financials as per SEBI ICDR Regulations, Certification services as an Independent Chartered Accountant ("ICA") for disclosure in Offer documents for IPO, QIP, Buybacks, and Delisting etc., Support services (including Post Issue process) to Company and Merchant Bankers in the process of capital market transactions, Assistance to Merchant Bankers and Company in conducting financial and other due diligence requirements,

For M.V.K. Agro Food Product Limited

Marotrao Vyankatrao Kawale
Managing Director
DIN: 06421662



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