Papadmalji Agro Foods Limited
Formerly known as Papadmalji Agro Foods Private Limited
Manufacturer Of Quality Papad

Registered Office:
Opposite Manav Bharti School,
Gharsisar, Rani Bazar Industrial Area
Road, Bikaner – 334001, Rajasthan
+91-94613-39855
Finance@papadmalji.com
www.papadmalji.com

ISIN: INE1V7901010
NSE Symbol: PAPADMALJI

Date: November 13, 2026

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051, Maharashtra.

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Additional Director (Non-Executive, Independent) on the Board of Directors of the Company

Respected Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we would like to inform you that based upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Papadmalji Agro Foods Limited (the "**Company**"), at its meeting held on Friday, November 13, 2026, has approved the appointment of Ms. Priyanshi Agrawal (DIN: 10771021) as an Additional Director (Non-Executive, Independent) of the Company with effect from November 13, 2026, to hold office up to the date of the ensuing General Meeting of the Company.

Subject to the approval of the members of the Company, Ms. Priyanshi Agrawal shall hold office as an Independent Director for a term of 5 (five) consecutive years from November 13, 2026 up to November 12, 2031, and shall not be liable to retire by rotation.

The details required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure I**.

We request you to kindly take the above information on record.

For Papadmalji Agro Foods Limited
(Formerly known as Papadmalji Agro Foods Private Limited)

Papadmalji Agro Foods Ltd. Bikaner

Khushboo Tak Singhal
Company Secretary and Compliance Officer

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Annexure I

Sr. No.	Particulars	Details
		Appointment of Ms. Priyanshi Agrawal as an Additional Director (Non-Executive and Independent)
1.	**Reason for Change viz., appointment, reappointment, resignation, removal, death or otherwise**	Appointment of Ms. Priyanshi Agrawal (DIN: 10771021) as an Additional Director (Non-Executive and Independent)
2.	**Date of appointment/re-appointment and term of appointment/re-appointment**	**Date of Appointment:** November 13, 2026 **Terms of appointment:** Appointed as an Additional Director (Non-Executive and Independent) to hold office up to the date of the ensuing General Meeting. Subject to the approval of the Members, she will hold office as an Independent Director for a term of 5 (Five) consecutive years from November 13, 2026 up to November 12, 2031. She will not be liable to retire by rotation.
3.	**Brief profile (in case of appointment)**	Ms. Priyanshi Agrawal is an Associate Member of the Institute of Company Secretaries of India (ACS) and holds M. Com (EAFM) and B. Com degrees from the University of Rajasthan. She is currently the Company Secretary and Compliance Officer of Signoria Creation Limited. She has experience in SEBI (LODR) compliance, corporate governance, IPO due diligence, secretarial audits and corporate restructuring. She is expected to contribute objectively to the deliberations of the Board and support the Company in maintaining sound corporate governance and transparent decision-making practices.
4.	**Disclosure of Relationships between Directors (in case of appointment of a director).**	Ms. Priyanshi Agrawal is not related to any Director of the Company.
5.	**Information as required pursuant to NSE Circular with ref. no. NSE/CM/2018/24, dated June 20, 2018**	Ms. Priyanshi Agrawal is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.