



M.V.K. AGRO FOOD PRODUCT LIMITED

CIN: L15316MH2018PLC304795 | 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: 05/02/2026

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

NSE Symbol: MVKAGRO

Sub: Intimation of Appointment of Mr. Raju Maroti Pamalwad (DIN: 11524369) as an Additional Director as Non Executive - Independent Director on the Board of the Company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in their Meeting held on Thursday, 05th February, 2026 has appointed Mr. Raju Maroti Pamalwad (DIN: 11524369) as an Additional Director as Non Executive - Independent Director on the Board 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. 05th February, 2026.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023 are mentioned below as Annexure-A.

Kindly take the same on your record.

Thanking you.

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

Marotrao Vyankatrao Kawale
Managing Director
DIN: 06421662



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Annexure - A

Sr No	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Raju Maroti Pamalwad (DIN: 11524369) as an Additional Director as Non Executive - Independent Director on the Board of the Company, Subject to approval by the Members of the Company.
2	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. 05th February, 2026 appointed Mr. Raju Maroti Pamalwad as an Additional Director as Non Executive - Independent Director for a period of five (5) years with effect from 05th February, 2026, subject to the approval by Members of the Company.
3	Brief profile;	Mr. Raju Maroti Pamalwad is a finance professional pursuing B.Com, with over 6 years of experience in accounting, taxation, and statutory compliances. Brings practical exposure in financial reporting, tax matters, and compliance, supporting effective corporate governance and oversight
4	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Raju Maroti Pamalwad is not related to any other Directors and Key Managerial Personnel of the Company.
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Raju Maroti Pamalwad is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority