



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

Date: 29/09/2025

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

NSE Symbol: MVKAGRO

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor

The members of the Company have, at Seventh Annual General Meeting (the Meeting) held on Tuesday, 16th September 2025, based on the recommendation of the Board of Directors, appointed M/s. H M Kadeval & Associates (COP NO:- 27829), Practicing Company Secretary of Surat, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30.

Brief profile of M/s. H M Kadeval & Associates (COP NO:- 27829), Practicing Company Secretary, is attached herewith as Annexure I

The Meeting concluded at 02:47 pm.

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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The details required to be furnished under Regulation 30 of The SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFC/CMD/4/2015 dated September 09, 2015 issued thereunder are furnished below

Annexure I

Appointment of M/s. H M Kadeval & Associates, Practicing Company Secretary as Secretarial Auditor of M.V.K. AGRO FOOD PRODUCT LIMITED

Particulars	Appointment of Secretarial Auditor
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: To comply with the Companies Act, 2013 and the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment and term of Appointment	The members of the Company have, at Seventh Annual General Meeting (the Meeting) held on Monday, 29th September 2025, based on the recommendation of the Board of Directors, appointed M/s. H M Kadeval & Associates (COP NO:- 27829), Practicing Company Secretary firm of Surat, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30.
Brief Profile (in case of appointment)	M/s. H M KADEVAL & ASSOCIATES is a firm of Practicing Company Secretaries, providing consultancy services in the field of capital market compliance and corporate affairs. Expertise includes guiding companies through complex IPO and listing processes, managing statutory filings, and providing end-to-end secretarial support.
Disclosure of relationship between directors (In case of Appointment of Director)	N. A.