

Date: June 24, 2025

To
Bombay Stock Exchange Limited
Department of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai — 400001

Scrip Code: 544106
Symbol: MCFL

Subject: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that Mr. Neelesh Kushalpal Bhardwaj (DIN: 10154922) and Mr. Bhavesh Prataprai Doshi (DIN: 01201268) vide letter dated June 21, 2025, has submitted their resignation as an Independent Director of Mayank Cattle Food Limited (“MCFL”) and also from various committees of the Company with effect from June 21, 2025.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circular No. SEBI /HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13,2023 issued in this regard, are given in **Annexure – I**. A copy of his resignation letter is enclosed herewith as **Annexure – II**.

The above information is also being made available at the Company’s website at www.mayankcattlefood.com.

Formerly known as Mayank Cattle Food Private Limited
CIN: L01210GJ1998PLC033969 GSTIN: 24AABCM9978P1ZJ
R.S. No. 162, Rajkot Jamnagar Highway, Nr. Khandheri Stadium, Vill. Naranka, Tal. Paddhari,
Rajkot, Gujarat-360110. Cell : 93777 79077
e-mail : info@mayankcattlefood.com website : mayankcattlefood.com

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

Thanking You.

Yours faithfully,

For **MAYANK CATTLE FOOD LIMITED**

AJAY POPATLAL VACHHANI
WHOLE-TIME DIRECTOR
(DIN:00585290)

Date: 24.06.2025

Place: Rajkot

ANNEXURE-I

A) DETAILS RELATING TO MR. NEELESH KUSHALPAL BHARDWAJ
(DIN: 10154922):

Sr. no	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Neelesh Kushalpal Bhardwaj
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Effective from June 21, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Neelesh Kushalpal Bhardwaj is not appointed as a director in any other company.
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Neelesh Kushalpal Bhardwaj has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

A) DETAILS RELATING TO MR. BHAVESH PRATAPRAI DOSHI (DIN: 01201268):

Sr. no	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Bhavesh Prataprai Doshi
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Effective from June 21, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Bhavesh Prataprai Doshi is not appointed as a director in any other Listed Entities.
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Bhavesh Prataprai Doshi has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 21.06.2025 .

To,

The Board of Directors,

MAYANK CATTLE FOOD LIMITED
R. S. No. 162, Rajkot Jamnagar Highway,
Nr Khandheri Stadium, Vill. Naranka, Tal,
Paddhari, Rajkot, Rajkot, Gujarat, India, 360110

Subject: Resignation from the directorship

Dear Sir and Madam,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Member of the Board of Director and Various Committee of the company with effect from 21.06.2025.

I confirm that there are no Material reasons for my resignation other than those mentioned in this resignation letter.

I further hereby confirm that I am not holding Directorship or Membership/Chairmanship of Committee in any other Listed Company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, accordingly.

Thanking You

Yours Faithfully,



NEELES KUSHALPAL BHARDWAJ

Independent Director

(DIN: 10154922)

Date: 21.06.2025

To,

The Board of Directors,

MAYANK CATTLE FOOD LIMITED
R. S. No. 162, Rajkot Jamnagar Highway,
Nr Khandheri Stadium, Vill. Naranka, Tal,
Paddhari, Rajkot, Rajkot, Gujarat, India, 360110

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I confirm that there are no Material reasons for my resignation other than those mentioned in this resignation letter.

I further hereby confirm that I am not holding Directorship or Membership/Chairmanship of Committee in any other Listed Company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, accordingly.

Thanking You

Yours Faithfully,

Bhavesh P. Doshi

BHAVESH PRATAPRAI DOSHI

Independent Director

(DIN: 01201268)