



Date: 27th March 2026

To
Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 544106
Symbol: MCFL

Subject: Intimation of Appointment of Secretarial Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board on recommendation of the Audit Committee, has approved the appointment of M/s. Ishali Desai & Associates, Company Secretaries (Firm Registration No.: S2025GJ1040200) as Secretarial Auditors of the Company for the Financial Year 2025-26 in their meeting held on Friday, March 27, 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-PoD1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure-I**.

Kindly take the same on your record.
Thanking You.

Yours faithfully,
For **MAYANK CATTLE FOOD LIMITED**

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

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

Annexure-I

Sr No.	Particular	Details
1.	Name of the Secretarial Auditor	M/s. Ishali Desai & Associates
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Ishali Desai & Associates as the Secretarial Auditors of the Company w.e.f 27.03.2026.
3.	date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	<p>Date of Appointment: March 27, 2026</p> <p>Term of appointment: Appointed as a Secretarial Auditor of the Company to conduct the Secretarial Audit for the FY 2025-26.</p>
4.	Brief Profile (in case of appointment)	M/s. Ishali Desai & Associates a Peer Reviewed firm of Company Secretaries in Practice, offers consulting and advisory services in corporate law, which specialization in various areas viz., Corporate Secretarial Services, Secretarial Audit, SEBI compliances, Business Setup, Compliance relating to Fund Raise etc.
5.	Disclosure of relationships between Directors	NA