

Date: August 06, 2025

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 Additional Director (Non-Executive Independent) and Reconstitution of various committees of board of directors 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the company at their meeting held on 06th August, 2025, inter alia considered, approved and took note of:

1. Appointment of Additional Director in the category of Non-Executive Independent Director:

The Board has approved the appointment of Mr. Hitesh Naranbhai Parsana (DIN: 11222594) as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years commencing from August 06, 2025, subject to approval of shareholders of the Company.

The details required in terms of 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”**

2. Reconstitution of Committee:

In view of above changes in the Board of the Company, the Board has considered and approved the reconstitution of the following committees with effect from August 06, 2025, as specified in '**Annexure II**'

- a) Audit Committee
- b) Nomination and Remuneration Committee
- c) Stakeholder Relationship Committee

The above information is also being made available at the Company's website at www.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: 06.08.2025

Place: Rajkot

ANNEXURE-I

DETAILS RELATING TO MR. HITESH NARANBHAI PARSANA (DIN: 11222594):

Sr. no	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Hitesh Naranbhai Parsana as an Additional Director (Non-Executive Independent)
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Mr. Hitesh Naranbhai Parsana (DIN: 11222594) is appointed as an Additional Director in the capacity of a Non- Executive Independent Director of the Company commencing from August 06, 2025, for a term of five (5) consecutive years subject to the approval of the shareholders
3	Brief profile (in case of appointment)	Mr. Hitesh Naranbhai Parsana is dedicated and result-oriented Advocate with years of experience in providing legal counsel, representing clients in court proceedings, and drafting legal documents. Skilled in handling matters related to civil litigation, criminal law, family disputes, corporate law, etc. Adept at legal research, case analysis, negotiation, and courtroom advocacy. Committed to upholding justice and protecting client rights with integrity and professionalism.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Hitesh Naranbhai Parsana is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Hitesh Naranbhai Parsana is not debarred from holding the office of Director by any SEBI order or any other such authority.

ANNEXURE-II

A. Audit Committee:

Sr.No	Name of Committee Member	Position	Category
1.	Vimal Bachubhai Virani	Chairman	Non-Executive - Independent Director
2.	Ekta Ankur Dholakia	Member	Non-Executive - Independent Director
3.	Ajay Popatlal Vachhani	Member	Whole Time Director

B. Nomination and Remuneration Committee:

Sr.No	Name of Committee Member	Position	Category
1.	Vimal Bachubhai Virani	Chairman	Non-Executive - Independent Director
2.	Ekta Ankur Dholakia	Member	Non-Executive - Independent Director
3.	Hitesh Naranbhai Parsana	Member	Non-Executive - Independent Director

C. Stakeholders Relationship Committee:

Sr.No	Name of Committee Member	Position	Category
1.	Hitesh Naranbhai Parsana	Chairman	Non-Executive - Independent Director
2.	Bharatkumar Popatlal Vachhani	Member	Managing Director
3.	Ajay Popatlal Vachhani	Member	Whole Time Director