



Date: 25th 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 Resignation 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we hereby inform you that M/s Dixit Shah & Associates, Practicing Company Secretaries has resigned as the Secretarial Auditor of the Company for the Financial Year 2025-26 through vide resignation letter dated March 25, 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. Dixit Shah & Associates
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to pre-occupancy in professional assignments and inability to devote sufficient time.
3.	date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from close of business hours on March 25, 2026
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between Directors	NA



DIXIT SHAH & ASSOCIATES

PRACTICING COMPANY SECRETARY

Date: 25.03.2026

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
E-Mail ID: - info@mayankcattlefood.com
(CIN: L01210GJ1998PLC033969)

Sub.: Resignation from the position of Secretarial Auditors of the Company for the financial year 2025-26

Dear Sir/Ma'am,

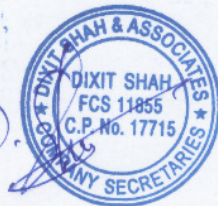
This is to inform you that due to pre-occupancy in professional assignments and inability to devote sufficient time, we are not in a position to continue as Secretarial Auditors of the Company. Accordingly, we are submitting our resignation as Secretarial Auditors of the Company for the Financial Year 2025-26 with effect from 25th March, 2026.

We therefore, request you to treat this letter as our resignation from the Secretarial Auditors of the Company. Kindly acknowledge the same.

Please note there are no other material reasons for our resignation. we hereby convey our no objection for the appointment of any other Peer Reviewed PCS as a Secretarial Auditors of the Company as a replacement to us.

For, **Dixit Shah & Associates**

Dixit Shah



Dixit Shah

Practicing Company Secretary
Membership No. - F11855
COP - 17715
Place: Ahmedabad