

Date: October 19, 2025

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

Scrip Code: 544106
Symbol: MCFL

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI Listing Regulations, as amended from time to time, this is to inform that Mrs. Payalben Mrugesh Pandya has resigned from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company for better career opportunities vide her resignation letter dated October 18, 2025. She is relieved from the services of the Company with effect from close of business hour on October 18, 2025.

The required details and a copy of her resignation letter are attached and marked as Annexure-I pursuant to the Clause(s) 7 & 7C, Para A in Part A of Schedule III of the SEBI Listing Regulations.

Kindly take this letter on your record and oblige us.

Thanking you,

Yours faithfully,

For **MAYANK CATTLE FOOD LIMITED**

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

Formerly known as Mayank Cattle Food Private Limited
CIN: L01210GJ1998PLC033969GSTIN: 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

Disclosure of material events / information by listed entities under Regulations 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No.	Particular	Details
1.	Reason for change viz. appointment, Re-appointment, resignation, removal, death or otherwise	Mrs. Payalben Mrugesh Pandya has resigned from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company for better career opportunities vide her resignation letter dated October 18, 2025.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	18 th October 2025 She is relieved from the services of the Company with effect from close of business hour on October 18, 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

To,

Date: 18.10.2025

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 Post of Whole-Time Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

As per above mentioned captioned subject, and to pursue better career opportunities, I hereby tender my resignation from the post of Whole-Time Company Secretary and Compliance Officer of the Company with effect from closing business hours of Saturday, 18th October, 2025.

My Tenure as a Whole-Time Company Secretary and Compliance Officer at "Mayank Cattle Food Limited" was from 04th August, 2023 till closing business hours of Saturday, 18th October, 2025.

I have thoroughly enjoyed my time at Mayank Cattle Food Limited and appreciate the opportunities for professional and personal development that you and the entire team have provided me during my tenure. It has been a privilege to contribute to the company's growth and success.

I would like to express my gratitude to you, the management team, and my colleagues for the support and guidance, that I have experienced during my time at Mayank Cattle Food Limited. I am truly thankful for the valuable experiences and relationships that I have gained.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Kindly arrange to submit the necessary intimations/disclosures and e-forms and filings with Ministry of Corporate Affairs/Registrar of Companies to give effect of Resignation.

I wish Mayank Cattle Food Limited continued success and prosperity in the future.

Thank you once again for the opportunity to be a part of Mayank Cattle Food Limited.

Sincerely,

Pandya
Payalben
Mrugesh
Date: 2025.10.18 14:14:52
+05'30'

Digitally signed by
Pandya Payalben
Mrugesh
Date: 2025.10.18 14:14:52
+05'30'

Payalben Mrugesh Pandya

Whole- Time Company Secretary & Compliance Officer
Membership No: A53251

Place: Rajkot