

Date: June 25, 2024

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

Scrip Code: 544106

Symbol: MCFL

Subject: Intimation of appointment of Secretarial, Internal and Cost Auditor for the financial year 2024-25.

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the " SEBI Listing Regulations ")

Dear Sir,

With reference to captioned subject matter, we would like to inform that the Board of Directors of the Company in their meeting held today i.e., June 25, 2024, have approved the following:

A) APPOINTMENT OF SECRETARIAL AUDITOR:

Mr. Dixit Dipakkumar Shah, a Practicing Company Secretary, Proprietor of M/S. Dixit Shah & Associates is hereby appointed for conducting a secretarial audit of the company for the financial year 2024 - 25

B) APPOINTMENT OF INTERNAL AUDITOR:

Mr. Dharmesh Dadhania, Chartered Accountant is appointed as Internal Auditors of the Company for the financial year 2024-25.

C) APPOINTMENT OF COST AUDITOR:

M/s. Tadhani & Co., Cost Accountants, are hereby appointed as the Cost Auditors of the Company to conduct audit of cost records made and maintained by the Company for financial year 2024-25.

The details as 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 enclosed in Annexure.

Kindly take the same on your record.
Thanking You.

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

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

ANNEXURE

A) DETAILS RELATING TO APPOINTMENT OF SECRETARIAL AUDITOR:

Sr. no	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	25 th June, 2024
3	Brief profile (in case of appointment)	M/s. Dixit Shah & 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, FDI & ODI under FEMA, Merger & Amalgamations, Business Setup, Compliance relating to Fund Raise etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

B) DETAILS RELATING TO APPOINTMENT OF INTERNAL AUDITOR:

Sr. no	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Internal Auditor
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	25 th June, 2024
3	Brief profile (in case of appointment)	Mr. Dharmesh Dadhania, Chartered Accountant having experience of more than 18 year in the area of Conducting comprehensive internal audits for various organizations to ensure compliance with internal policies and regulatory requirement, Identifying operational inefficiencies and providing recommendations for improvement and Developing risk management frameworks to mitigate potential business risks.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

C) DETAILS RELATING TO APPOINTMENT OF COST AUDITOR:

Sr. no	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Cost Auditor
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	25 th June, 2024
3	Brief profile (in case of appointment)	<p>The Firm was founded and is chaired by Mr. Niketan Tadhani. He has more than 12 years of experience in Cost Audit, ROC filing, direct and Indirect Taxation, SAP Implementation, MIS, Transfer pricing, Project Finance and Subsidy, Banking and IT etc.</p> <p>Besides, Mr. Niketan Tadhani, the Firm presently has 2 qualified Cost Accountants and 6 staff personnel including trainees.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	NA