

Date: July 19, 2025

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

Scrip Code: 544106
Symbol: MCFL

Subject: Intimation of appointment of Additional Director (Non-Executive Independent) 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, the Board of Directors has approved the appointment of Mr. Vimal Bachubhai Virani (DIN: 11195093) with effect from July 19, 2025 subject to the approval of the shareholders..

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**.

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: 19.07.2025

Place: Rajkot

ANNEXURE-I

DETAILS RELATING TO MR. VIMAL BACHUBHAI VIRANI (DIN: 11195093):

Sr. no	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Vimal Bachubhai Virani as an Additional Director (Non-Executive Independent)
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Mr. Vimal Bachubhai Virani (DIN: 11195093), is appointed as an Additional Director in the capacity of an Non- Executive Independent Director of the Company commencing from July 19, 2025, for a term of five (5) consecutive years subject to the approval of the shareholders
3	Brief profile (in case of appointment)	Mr. Vimal Virani possesses comprehensive expertise in taxation, encompassing a wide range of services from advising on the tax implications of business decisions, transactions, and investments to developing strategic tax planning initiatives aimed at minimizing liabilities and maximizing savings. He is proficient in tax preparation and compliance, ensuring accurate and timely filing in accordance with all relevant laws and regulations. His key strengths include deep tax law knowledge, financial analysis capabilities, exceptional problem-solving and critical thinking, a meticulous attention to detail, and solid technical proficiency.

4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vimal Virani 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. Vimal Virani is not debarred from holding the office of Director by any SEBI order or any other such authority.