



Date: December 11, 2025

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

Scrip Code: 544106  
Symbol: MCFL

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Thursday, December 11, 2025, inter alia, approved the appointment of Mr. Abhijeetsen Hrusikesh Sahoo as Company Secretary and Compliance Officer. He would take over as the Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from December 11, 2025.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

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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](mailto:info@mayankcattlefood.com) website : [mayankcattlefood.com](http://mayankcattlefood.com)



The above information is also being made available at the Company's website at [www.mayankcattlefood.com](http://www.mayankcattlefood.com).

Thanking You.

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

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

**Date: 11.12.2025**  
**Place: Rajkot**

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**ANNEXURE**
**Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023**

<b>Sr. no</b>	<b>Particulars</b>	<b>Remarks</b>
<b>1</b>	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Abhijeetsen Hrusikesh Sahoo as the "Company Secretary and Compliance Officer". He would take over as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with the effective date of 11.12.2025
<b>2</b>	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointed as the Company Secretary and Compliance officer of the Company (Key Managerial Personnel) w.e.f. December 11, 2025
<b>3</b>	Brief profile (in case of appointment)	<p>Mr. Abhijeetsen Sahoo is a seasoned professional with experience in corporate law, corporate governance, risk management and strategic oversight. He is an associate member of the Institute of Company Secretaries of India and having experience in handling governance of listed entity. He holds a degree of Bachelor of Commerce from Gujarat University.</p> <p>Detail oriented and highly organized Company Secretary in corporate governance and compliance. Skills in corporate law, risk management and functioning of dynamic stakeholders communication to support organization and contribute to its growth and compliance goals.</p>
<b>4</b>	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable