

Date: June 23, 2026

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-appointment of Managing Director, Whole-time Director and Independent Director of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the company at their meeting held on 23rd June, 2026, inter alia considered, approved and took note of:

1. RE-APPOINTMENT OF MR. BHARATKUMAR POPATLAL VACHHANI (DIN: 00585375) AS MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS W.E.F. 24/07/2026 TILL 23/07/2031:

Based on the recommendations of the Nomination and Remuneration Committee and subject to approval of the shareholders, the re-appointment of Mr. Bharatkumar Popatlal Vachhani (DIN: 00585375) as Managing Director of the Company for a Period of 5 Years w.e.f. 24/07/2026 till 23/07/2031.

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”**

2. RE-APPOINTMENT OF MR. AJAY POPATLAL VACHHANI (DIN: 00585290) AS WHOLE-TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS W.E.F. 24/07/2026 TILL 23/07/2031:

Based on the recommendations of the Nomination and Remuneration Committee and subject to approval of the shareholders, the re-appointment of Mr. Ajay Popatlal Vachhani (DIN: 00585290) as Whole-time Director of the Company for a Period of 5 Years w.e.f. 24/07/2026 till 23/07/2031.

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 – II”

3. RE-APPOINTMENT OF MR. TANMAI AJAYBHAI VACHHANI (DIN: 07548458) AS WHOLE-TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS W.E.F. 24/07/2026 TILL 23/07/2031:

Based on the recommendations of the Nomination and Remuneration Committee and subject to approval of the shareholders, the re-appointment of Mr. Tanmai Ajaybhai Vachhani (DIN: 07548458) as Whole-time Director of the Company for a Period of 5 Years w.e.f. 24/07/2026 till 23/07/2031.

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 – III”

4. RE-APPOINTMENT OF MR. MAYANK BHARATKUMAR VACHHANI (DIN: 08675340) AS WHOLE-TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS W.E.F. 24/07/2026 TILL 23/07/2031:

Based on the recommendations of the Nomination and Remuneration Committee and subject to approval of the shareholders, the re-appointment of Mr. Mayank Bharatkumar Vachhani (DIN: 08675340) as Whole-time Director of the Company for a Period of 5 Years w.e.f. 24/07/2026 till 23/07/2031.

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 – IV”

5. RE-APPOINTMENT OF MRS. EKTA ANKUR DHOLAKIA (DIN: 10150882) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS W.E.F. 24/07/2026 TILL 23/07/2031:

Based on the recommendations of the Nomination and Remuneration Committee and subject to approval of the shareholders, the re-appointment of Mrs. Ekta Ankur Dholakia (DIN: 10150882) as an Independent Director of the Company for a Period of 5 Years w.e.f. 24/07/2026 till 23/07/2031.

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 – V”**

The Meeting of the Board of Directors of the Company commenced at 04.00 P.M. (IST) and concluded at 04.40 P.M. (IST).

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: 23.06.2026

Place: Rajkot

ANNEXURE-I

RE-APPOINTMENT OF MR. BHARATKUMAR POPATLAL VACHHANI (DIN: 00585375) AS MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS W.E.F. 24/07/2026 TILL 23/07/2031):

Sr. no	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Bhartkumar Popatlal Vachhani (DIN: 00585375) as Managing Director of the Company for a Period of 5 Years w.e.f. 24/07/2026 till 23/07/2031) subject to the approval of shareholder
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Re-appointment of Mr. Bhartkumar Popatlal Vachhani (DIN: 00585375) as Managing Director of the Company for a Period of 5 Years w.e.f. 24/07/2026 till 23/07/2031)
3	Brief profile	<p>Mr. Bhartkumar Vachhani holds a Bachelor of Commerce from The Maharaja Sayajirao University of Baroda in the year 1985. Possessing a vast experience spanning over three decades in the cattle food manufacturing industry, agri products, and commodity exports, he plays a crucial role in spearheading the strategic initiatives of the company.</p> <p>Under the leadership of Mr. Bharatbhai Vachhani, the invigorated growth story of Mayank Cattle Food Limited came to life. His visionary approach of establishing an integrated global cattle food company and emphasizing the importance of cattle food in the daily lives of Indian consumers has led to the remarkable success of the company, inspiring competitors to follow in its footsteps.</p>
4	Disclosure of relationships between directors	He is Brother of Mr. Ajay Vachhani, Father of Mr. Mayank Vachhani and Mr. Ankit Vachhani and Uncle of Mr. Tanmai Vachhani.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Bhartkumar Popatlal Vachhani is not debarred from holding the office of Director by any SEBI order or any other such authority.

ANNEXURE-II

RE-APPOINTMENT OF MR. AJAY POPATLAL VACHHANI (DIN: 00585290) AS WHOLE-TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS W.E.F. 24/07/2026 TILL 23/07/2031:

Sr. no	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Ajay Popatlal Vachhani (DIN: 00585290) AS Whole-time Director of the Company for a Period of 5 Years w.e.f. 24/07/2026 till 23/07/2031) subject to the approval of shareholder
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Re-appointment of Mr. Ajay Popatlal Vachhani (DIN: 00585290) AS Whole-time Director of the Company for a Period of 5 Years w.e.f. 24/07/2026 till 23/07/2031)
3	Brief profile	<p>Mr. Ajay Vachhani holds Bachelor of Commerce from H L College of Commerce, Ahmedabad in the year 1987. With a pivotal role in shaping the company's strategy and driving its growth plans to sustain industry leadership, he has been an integral part of the organization for over two decades, serving in various capacities.</p> <p>Mr. Ajay's profound tech-savviness has played a pivotal role in crafting a cutting-edge manufacturing unit equipped with efficient machinery and state-of-the-art plants. This remarkable feat has resulted in a significant difference, ensuring top-notch quality assurance and streamlined processing times for the company.</p>
4	Disclosure of relationships between directors	He is Brother of Mr. Bharkumar Vachhani, Father of Mr. Tanmai Vachhani and Uncle of Mr. Mayank Vachhani and Mr. Ankit Vachhani.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Ajay Popatlal Vachhani is not debarred from holding the office of Director by any SEBI order or any other such authority.

ANNEXURE-III

RE-APPOINTMENT OF MR. TANMAI AJAYBHAI VACHHANI (DIN: 07548458) AS WHOLE-TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS W.E.F. 24/07/2026 TILL 23/07/2031:

Sr. no	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Tanmai Ajaybhai Vachhani (DIN: 07548458) as Whole-time Director of the Company for a Period of 5 Years w.e.f. 24/07/2026 till 23/07/2031) subject to the approval of shareholder
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Re-appointment of Mr. Tanmai Ajaybhai Vachhani (DIN: 07548458) as Whole-time Director of the Company for a Period of 5 Years w.e.f. 24/07/2026 till 23/07/2031)
3	Brief profile	<p>He has completed his graduation from Cambridge International Examinations, Cambridge, England in 2013. which has provided him with a strong academic foundation and a global perspective toward problem-solving, analytical thinking, and business management. His educational background, combined with his practical involvement in the company's operations, enables him to contribute effectively to both technical and strategic decision-making.</p> <p>His leadership focuses on the adoption of technology-driven solutions, process automation, preventive maintenance systems, and operational improvements that enhance productivity and resource utilization. He actively evaluates emerging technologies and industry developments to identify opportunities that can strengthen manufacturing capabilities and improve overall efficiency.</p>
4	Disclosure of relationships between directors	He is Son of Mr. Ajay Vachhani, Nephew of Mr. Bharat Vachhani, Cousin Brother of Mr. Mayank Vachhani and Mr. Ankit Vachhani.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Tanmai Ajaybhai Vachhani is not debarred from holding the office of Director by any SEBI order or any other such authority.

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-IV

**RE-APPOINTMENT OF MR. MAYANK BHARATKUMAR VACHHANI (DIN: 08675340) AS
WHOLE-TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS W.E.F.
24/07/2026 TILL 23/07/2031:**

Sr. no	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Mayank Bharatkumar Vachhani (DIN: 08675340) as Whole-time Director of the Company for a Period of 5 Years w.e.f. 24/07/2026 till 23/07/2031) subject to the approval of shareholder
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Re-appointment of Mr. Mayank Bharatkumar Vachhani (DIN: 08675340) as Whole-time Director of the Company for a Period of 5 Years w.e.f. 24/07/2026 till 23/07/2031)
3	Brief profile	He has a proven track record in leadership and strategy, effectively leading teams, formulating strategies, and setting clear organizational direction. With expertise in operational management, he have successfully overseen budgets and driven operational efficiency to align with business objectives. His strong financial and business acumen includes extensive experience in financial planning, resource management, and budget allocation, all aimed at supporting organizational growth. The director excels in team development, building strong relationships, fostering collaboration, mentoring staff, and driving performance. Key skills include strategic planning, communication, problem-solving, analytical thinking, and decision-making. Through quantifiable achievements, he have demonstrated success in areas such as increasing revenue, reducing costs, improving employee satisfaction, and completing complex projects. Additionally, he have significant experience in stakeholder engagement, effectively collaborating with

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e-mail : info@mayankcattlefood.com website : mayankcattlefood.com

		stakeholders, managing expectations, and addressing client needs.
4	Disclosure of relationships between directors	He is Son of Mr. Bharat Vachhani, Nephew of Mr. Ajay Vachhani, Brother of Mr. Ankit Vachhani and Cousin Brother of Mr. Tanmai Vachhani.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Mayank Bharkat Kumar Vachhani is not debarred from holding the office of Director by any SEBI order or any other such authority.

ANNEXURE-V

RE-APPOINTMENT OF MRS. EKTA ANKUR DHOLAKIA (DIN: 10150882) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS W.E.F. 24/07/2026 TILL 23/07/2031:

Sr. no	Particulars	Remarks
1	Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise	Re-appointment of Mrs. Ekta Ankur Dholakia (DIN: 10150882) as an independent director of the company for a period of 5 years w.e.f. 24/07/2026 till 23/07/2031 subject to the approval of shareholder
2	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Re-appointment of Mrs. Ekta Ankur Dholakia (DIN: 10150882) as an independent director of the company for a period of 5 years w.e.f. 24/07/2026 till 23/07/2031
3	Brief profile	Mrs. Ekta A Dholakia was enrolled as a member of The Institute of Chartered Accountants of India since 1st April 2020. She has a rich experience in the fields of Accounting system implementation, Direct Taxation, company matter, good command over TDS & GST, Internal Audits and Project Finance.
4	Disclosure of relationships between directors	Mrs. Ekta Ankur Dholakia is not related to any other Director of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mrs. Ekta Ankur Dholakia is not debarred from holding the office of Director by any SEBI order or any other such authority.