



Contact Details of Personnel of the Company authorized under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Managing Director, the Chief Financial Officer and the Company Secretary (Authorized Persons) have been authorized to determine the materiality of an event or information and to make appropriate disclosure on a timely basis.

The authority for determining materiality of an information/event lies with the majority of the following members:

| NAME | DESIGNATION | EMAILID |
|-------------------------------|--|---------------------------|
| Bharatkumar Popatlal Vachhani | Managing Director | info@mayankcattlefood.com |
| Ankit Bharatbhai Vachhani | Chief Financial Officer | info@mayankcattlefood.com |
| Payalben Mrugesh Pandya | Company Secretary and Compliance Officer | cs@mayankcattlefood.com |

Formerly known as Mayank Cattle Food Private Limited

CIN: U01210GJ1998PLC033969 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