



Date: October 29, 2025

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

Scrip Code: 544106
Symbol: MCFL

Subject: Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the requirement under the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), we wish to inform you about the update in contact details of the Key Managerial Personnel (KMP) of the Company, who are authorized pursuant to Board approved Policy for determining the materiality of any event or information and for the purpose of making the necessary disclosures to the Stock Exchanges. This update is due to a cessation of Company Secretary / Compliance Officer.

| S. No. | Name and Designation of the KMP | Contact Details |
|---------------|--|--|
| 01 | Ajay Popatlal Vachhani | ajay@mayankcattlefood.com 9825313330 |
| 02 | Ankit Bharatbhai Vachhani | ankit@mayankcattlefood.com 9726133300 |
| 03 | Bharatkumar Popatlal Vachhani | bharat@mayankcattlefood.com 9726241414 |

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



The details are also displayed on the official website of the Company i.e. 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: 29.10.2025

Place: Rajkot

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