

General information about company		
Scrip code	544416	
NSE Symbol	KRISHIVAL	
MSEI Symbol	NOTLISTED	
ISIN	INE0GGO01015	
Name of the entity	Krishival Foods Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COME00382	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mrs	Aparna Morale Bangar	AZTPM8726D	05332039	Executive Director	Chairperson	MD	22-02-1988
2	Mr	Nana Prakash Mhaske	AJTPM6826A	01911731	Executive Director	Not Applicable		19-02-1978
3	Mr	Anant Pandurang	ATKPK9335P	01887356	Executive Director	Not		05-08-

		Kulkarni				Applicable		1971
4	Mr	Shailesh Kumar Jain	ANAPJ6287H	08531336	Non-Executive - Independent Director	Not Applicable		10-07-1988
5	Mr	Neeraj Kulbhushan Taandon	AASPT0731D	08747380	Non-Executive - Independent Director	Not Applicable		12-11-1971
6	Mr	Sunil Kumar Agarwal	AFFPA3922D	08676321	Non-Executive - Independent Director	Not Applicable		04-02-1974

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-08-2021	15-08-2024			1	0	0	0			
2	NA		16-08-2021	15-08-2024			1	0	0	0			
3	NA		16-08-2021	15-08-2024			1	0	0	0			
4	Yes	11-10-2021	06-08-2021	11-10-2021		40	1	1	1	1			
5	Yes	11-10-2021	06-08-2021	11-10-2021		40	1	1	1	0			
6	Yes	11-10-2021	01-10-2021	11-10-2021		40	1	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08531336	Shailesh Kumar Jain	Non-Executive - Independent Director	Chairperson	27-10-2021		

2	08747380	Neeraj Kulbhushan Taandon	Non-Executive - Independent Director	Member	27-10-2021		
3	08676321	Sunil Kumar Agarwal	Non-Executive - Independent Director	Member	27-10-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08531336	Shailesh Kumar Jain	Non-Executive - Independent Director	Chairperson	27-10-2021		
2	08747380	Neeraj Kulbhushan Taandon	Non-Executive - Independent Director	Member	27-10-2021		
3	08676321	Sunil Kumar Agarwal	Non-Executive - Independent Director	Member	27-10-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08531336	Shailesh Kumar Jain	Non-Executive - Independent Director	Chairperson	27-10-2021		
2	08747380	Neeraj Kulbhushan Taandon	Non-Executive - Independent Director	Member	27-10-2021		
3	08676321	Sunil Kumar Agarwal	Non-Executive - Independent Director	Member	27-10-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr.	Date(s) of meeting (if any) in the	Date(s) of meeting (if any) in the	Maximum gap between any two	Notes for not	Whether requirement of Quorum	Total Number of Directors	Number of Directors present* (All directors including	No. of Independent Directors

No.	previous quarter	current quarter	consecutive (in number of days)	providing Date	met (Yes/No)	as on date of the meeting	Independent Director)	attending the meeting*
1	24-01-2025				Yes	6	6	3
2		05-05-2025	100		Yes	6	6	3
3		24-05-2025	18		Yes	6	4	2
4		30-05-2025	5		Yes	6	6	3
5		11-06-2025	11		Yes	6	6	3
6		12-06-2025	0		Yes	6	6	3
7		18-06-2025	5		Yes	6	6	3
8		27-06-2025	8		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	05-05-2025				Yes	3	3	3	0
2	Audit Committee	24-05-2025	18			Yes	3	3	3	0
3	Audit Committee	27-05-2025	2			Yes	3	3	3	0
4	Audit Committee	27-06-2025	30			Yes	3	3	3	0
5	Stakeholders Relationship Committee	24-05-2025				Yes	3	3	3	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)	

5	Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Aparna Morale Bangar
2	Designation	Managing Director

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Aparna Morale Bangar
Designation of person	Managing Director
Place	Mumbai
Date	14-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Siddhivinayak Cashew Industries Private Limited	08-01-2022	100	0	100

2	Melt 'N' Mellow Foods Private Limited	16-09-2024	52.94	0	52.94
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Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Act, 1961	21-12-2018	Of Rs. 66,43,462/- disputed amount, company has deposited amount of Rs 7,00,000 till 31-03-2024, under protest. Application is pending before Commissioner of Income Tax (Appeals)	Of the Rs. 66,43,462/- disputed amount, company has deposited amount of Rs 7,00,000 till 31-03-2024, under protest. Application is pending before Commissioner of Income Tax (Appeals)