

KRISHIVAL FOODS LIMITED
(Formerly known as Empyrean Cashews Limited)

CIN No. L74120MH2014PLC254748

Registered Office: 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.
Tel no.: +918779558264, Website: www.krishival.com, Email: info@krishival.com

May 24, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Symbol: KRISHIVAL
ISIN: INE0GG001015

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Friday, May 24, 2024 inter alia, has considered and approved the following:

1. Revision in remuneration of Chairperson and Managing Director, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
2. Revision in remuneration of Executive Director cum Chief Executive Officer, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
3. Revision in remuneration of Executive Director cum Chief Financial Officer, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

KRISHIVAL FOODS LIMITED
(Formerly known as Empyrean Cashews Limited)

RAHUL
SURESH
GAWANDE

Rahul Gawande

M.No.- A49344

Company Secretary and Compliance Officer

Digitally signed by Rahul Suresh Gawande
DN: cn=Rahul Suresh Gawande, o=Krishival Foods Limited, email=info@krishival.com, c=IN
Date: 2024.05.24 10:00:00 +05'30'