

KRISHIVAL FOODS 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: cs@krishival.com

August 05, 2026

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: KRISHIVAL	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 544416
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Subject: Outcome of the Board Meeting held on Wednesday, August 05, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., Wednesday, August 05, 2026, inter alia, considered and approved the following:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the re-appointment of Mr. Shailesh Kumar Jain (DIN: 08531336) as a Non-Executive Independent Director of the Company for a second term of five years commencing from August 06, 2026 and ending on August 05, 2031, subject to the approval of the members of the Company by way of a Special Resolution.
2. Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the re-appointment of Mr. Neeraj Kulbhushan Taandon (DIN: 08747380) as a Non-Executive Independent Director of the Company for a second term of five years commencing from August 06, 2026 and ending on August 05, 2031, subject to the approval of the members of the Company by way of a Special Resolution.

The disclosures required pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable SEBI circulars are enclosed herewith as **Annexure A**.

The meeting commenced at 04:00 P.M. and concluded at 04:30 P.M.

You are requested to take note of the same.

Thanking You,

For KRISHIVAL FOODS LIMITEDRAHUL
SURESH
GAWANDE
Digitally signed by
RAHUL SURESH
GAWANDE
Date: 2026.08.05
17:16:35 +05'30'**Rahul Gawande****Company Secretary and Compliance Officer**

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Annexure- A

Appointment of Mr. Shailesh Kumar Jain (DIN: 08531336), Non- Executive Independent Director of the Company.

Details of events that need to be provided	Information of such event(s)
Reason for change viz. appointment	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved and recommended the re-appointment of Mr. Shailesh Kumar Jain (DIN: 08531336) as a Non-Executive Independent Director of the Company for a second term of five years commencing from August 06, 2026 and ending on August 05, 2031, subject to the approval of the members of the Company by way of a Special Resolution.
Date of Reappointment	From August 06, 2026 to August 05, 2031, subject to the approval of the members of the Company by way of a Special Resolution.
Brief Profile (in case of Appointment)	Mr. Shailesh Kumar Jain has completed his Master of Commerce and Bachelor of Commerce from Mohanlal Sukhadia University, Udaipur. He is an Associate Member of the Institute of Company Secretaries of India and holds a Certificate of Practice as a Company Secretary. His core areas of practice include corporate law compliances, income tax, GST and project financing.
Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Shailesh Kumar Jain is not related to any other Director in the Company and also does not hold any shares in the company.
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Shailesh Kumar Jain (DIN: 08531336) is not debarred from holding the office of Director by any SEBI order or any other such authority.

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Tel no.: +918779558264, Website: www.krishival.com, Email: cs@krishival.com**Appointment of Mr. Neeraj Kulbhushan Taandon (DIN:08747380), Non- Executive Independent Director of the Company.**

Details of events that need to be provided	Information of such event(s)
Reason for change viz. appointment	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved and recommended the re-appointment of Mr. Neeraj Kulbhushan Taandon (DIN: 08747380) as a Non-Executive Independent Director of the Company for a second term of five years commencing from August 06, 2026 and ending on August 05, 2031, subject to the approval of the members of the Company by way of a Special Resolution.
Date of reappointment	From August 06, 2026 to August 05, 2031, subject to the approval of the members of the Company by way of a Special Resolution.
Brief Profile (in case of Appointment)	Mr. Neeraj Kulbhushan Taandon holds a Bachelor of Commerce degree and has completed his post-graduation in Business Management from Marathwada University. He has extensive professional experience and is an entrepreneur engaged in construction activities. He was appointed as an Additional Non-Executive Independent Director by the Board of Directors on August 06, 2021, and his appointment was subsequently regularized by the members of the Company on October 11, 2021.
Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Neeraj Kulbhushan Taandon is not related to any other Director in the Company and also does not hold any shares in the company.
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Neeraj Kulbhushan Taandon (DIN:08747380) is not debarred from holding the office of Director by any SEBI order or any other such authority.