Mother Nutri Foods Limited

June 10, 2026

To,
BSE Limited
Phiroze Jeejeehoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544623

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on June 10, 2026.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, ("Listing Regulations") the Board of Directors based on the recommendation of the Nomination and Remuneration Committee, at its meeting held today i.e., June 10, 2026 have inter-alia considered and approved the following:

1. The resignation of Ms. Richa Kachhawaha (ACS: 62495) as Company Secretary and Compliance Officer (KMP) of the Company effective from closure of business hours on June 10, 2026.

2. The appointment of Ms. Khushboo Yadav (ACS: 78383) as Company Secretary and Compliance Officer (KMP) of the Company effective from June 11, 2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure-I.

The Board of Directors Meeting commenced at 06:00 p.m. and concluded at 06:30 p.m.

Kindly take the same on your record.

Please acknowledge receipt.

Thanking you,

Yours Faithfully,

For Mother Nutri Foods Limited

CHINTAN RAJNIKANT THAKAR

Digitally signed by CHINTAN RAJNIKANT THAKAR
Date: 2026.06.10 19:31:34 +05'30'

Chintan Thakar
Managing Director
DIN: 09346153

Email Id chintanthakar@mothernutrifoods.com
Contact No 9974414123

CIN - U51909GJ2022PLC128485
SURVEY NO.276/1,OTHA VILLAGE,
MAHUVA - 364295, GUJARAT, INDIA,

Annexure – I

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with regard to change in Key Managerial Personnel is given herein under.

Sr. No	Particulars	Resignation	Appointment
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Richa Kachhawaha as Company Secretary and Compliance Officer (KMP).	Appointment of Ms. Khushboo Yadav as Company Secretary and Compliance Officer (KMP).
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resignation is effective from Wednesday, June 10, 2026.	Appointment is effective from Thursday, June 11, 2026.
3.	Brief profile in case of appointment.	Not Applicable	Ms. Khushboo Yadav is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (Membership No. A78383). She holds a Bachelor's degree in Commerce from Veer Narmad South Gujarat University. During her articleship, she gained extensive exposure to corporate and regulatory compliance matters, including Listing Compliances, Companies Act compliances, SEBI Regulations, ROC filings, annual compliances, and corporate governance practices. Further, she has practical experience working with a listed company, where she has been involved in handling various secretarial, regulatory, and compliance-related functions, thereby strengthening her understanding of corporate governance and securities laws.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA	NA
5.	Shareholding if any in the Company	NA	NA

Email Id chintanthakar@mothernutrifoods.com
Contact No 9974414123

CIN - U51909GJ2022PLC128485
SURVEY NO.276/1,OTHA VILLAGE,
MAHUVA - 364295, GUJARAT, INDIA,

June 10, 2026

To,
The Board of Directors
Mother Nutri Foods Limited
Registered office Address: Survey No 276/1, Opp. Petrol Pump, Mahuva-Bhavnagar Road, At Otha, Bhavnagar, Mahuva-364295, Gujarat, India.

Dear Sir(s),

Subject: Resignation from the post of Company Secretary and Compliance Officer.

This is to inform that I, Richa Kachhawaha, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with effect from the closure of Business hours on June 10, 2026 to pursue career opportunities outside the Company.

The Board is kindly requested to accept my resignation with effect from the date of this letter i.e. June 10, 2026 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further I also request you to arrange to make necessary filings with the concerned authorities and give effect to this resignation.

Thanking you,
Yours Faithfully

Richa 10/06/2026

CS Richa Kachhawaha
Company Secretary and Compliance Officer
Membership No: A62495
ECSIN: RA062495F000035875