

EMPYREAN CASHEWS LIMITED

CIN No. U74120MH2014PLC254748

Registered Office:1309, Lodha Supremus, Powai, saki vihar road, opp. MTNL Office, Mumbai-400072. Tel no.: +91-22-45433900, Website: www.krishival.com, Email: info@krishival.com

April 15, 2022

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

Dear Sirs,

Symbol: KRISHIVAL ISIN: INEOGGO01015

Sub: Disclosure under regulation 7(1)(b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Please find enclosed herewith form B pursuant to regulation 7(1)(b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as received from key Managerial Personnel/Director/Promoter/Member of the promoter group.

Please note company got listed on March 31, 2022 and this is the initial disclosure

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For EMPYREAN CASHEWS LIMITED

For EMPYREAN CASHEWS LIMITED

Director

Aparna Morale Bangar Managing Director DIN: 05332039

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: EMPYREAN CASHEWS LIMITED

ISIN of the company: INE0GGO01015

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Person (KMP / Director or Promoter or member of the	Date of appointment of KMP/Director / OR Date of becoming Promoter/	Securities held at the time of % appointment of KMP/Director or Sharehol upon becoming Promoter or g member of the promoter group		
	member of the promoter group	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.		
1	2	3	4	5	6
Aparna Morale Bangar	Promoter and Managing Director and Chairperson	August 16, 2021 Listed on March	EQUITY	76,80,641	38.80%
		31, 2022			

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of InsiderTrading) Regulations, 2015.

Note: Company got listed on March 31, 2022 and this is the initial disclosure.

Aparna Morale Bangar

Promoter and Managing Director and Chairperson

April 4, 2022 Place: Mumbai

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: EMPYREAN CASHEWS LIMITED

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Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

CIN/DIN &	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)		(MP/Director Promoter promoter	Shareholdi ng
1	2	3	4	5	6
Nana Prakash Mhaske	Promoter and Executive Director and Chief Executive Officer	Listed on	EQUITY	3,05,000	1.54%

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of InsiderTrading) Regulations, 2015.

Note: Company got listed on March 31, 2022 and this is the initial disclosure.

Nana Prakash Mhaske

Promoter and Executive Director and Chief Executive Officer

April 4, 2022 Place: Mumbai

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: EMPYREAN CASHEWS LIMITED

ISIN of the company: INE0GG001015

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

CIN/DIN &	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	KMP/Director / OR Date of becoming Promoter/ member of the	or upon becoming or member of the group Type of securities (For eg. – Shares,	KMP/Director ig Promoter he promoter	Shareholdi ng
1	2	3	4	5	6
Anant Pandurang Kulkarni	Promoter and Executive Director and Chief Financial Officer	August 16, 2021 Listed on March 31, 2022	EQUITY	3,05,000	1.54%

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of InsiderTrading) Regulations, 2015.

Note: Company got listed on March 31, 2022 and this is the initial disclosure.

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Anant Pandurang Kulkarni Promoter and Executive Director and Chief Financial Officer

April 4, 2022 Place: Mumbai