

EMPYREAN CASHEWS LIMITED

CIN No. L74120MH2014PLC254748

Registered Office: 1309, Lodha Supremus, Saki Vihar Road, opp. MTNL Office, Powai, Mumbai-400072.

Tel no.: 8779558264, Website: www.krishival.com, Email: info@krishival.com

January 12, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai-400 051.

Symbol: KRISHIVAL
ISIN: INEOGG001015

Sub: Intimation of Board Meeting of the Company scheduled to be held on Friday, January 20, 2023

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of Empyrean Cashews Limited (“the **Company**”) is scheduled to be held on Friday, January 20, 2023, *inter alia*, to consider and approve the following:

1. To consider change in name of the company from “**Empyrean Cashews Limited**” to “**Krishival Foods Limited**” subject to necessary approvals.
2. To consider and approve increase Authorized Share Capital of the Company, subject to approval of members of the Company.
3. To consider and approve the Empyrean Cashews Limited Employee Stock Options Plan 2023 (“**ECL ESOP 2023**”) for the benefit of the employees of the Company and any present or future subsidiary company(ies) subject to approval of members of the Company.
4. To consider increase in remuneration payable to Mr. Nana Mhaske, Director and CEO of the Company.
5. To consider increase in remuneration payable to Mr. Anant Kulkarni, Director and CFO of the company.
6. To consider increase in remuneration payable to Ms. Aparna Bangar, Managing Director of the company.

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This is for your record and information.

Thanking you,

Yours faithfully,

For EMPYREAN CASHEWS LIMITED




APARNA MORALE BANGAR
MANAGING DIRECTOR
DIN: 05332039