

**MODERN DAIRIES LTD.**

Corporate Office : 98-99, Sub City Centre, Sector 34, Chandigarh -160 022 (INDIA)  
Tel. : +91-172-2609001, 2609002, Fax : +91-172-2609000  
E-mail : info@moderndairies.com, CIN : L74899HR1992PLC032998

Regd. Office & Works : PB No. 3, 136 KM, G.T. Road, Karnal - 132 001 (Haryana)

Ref: MDL: CH: BSE

Date: 3<sup>rd</sup> January, 2025

M/s. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

**Sub: Intimation of sad demise of Independent Director of the Company.**

Dear Sir/Madam,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, we regret to inform you of the sudden and sad demise of Mr. Ajay Kumar Sharma, Non Executive & Independent Director of the Company on 2<sup>nd</sup> January, 2025. Mr. Ajay Kumar Sharma was appointed on the Board of the Company in the year 2022 and the Company immensely benefitted from his vision and leadership during his tenure.

Mr. Ajay Kumar Sharma's passing away is an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking You,

For Modern Dairies Limited.

Shruti Joshi  
(Company Secretary)

