

Date: 11-02-2025

To  
Department of Corporate Services,  
BSE Limited,  
P. J. Tower, Dalal Street,  
Mumbai – 400001

Scrip Code: 544201

**Subject: Clarification Regarding Recent Media Reports**

Dear Sir/Madam,

We refer to recent media reports circulating about the controversy involving A R Dairy Food Private Limited. We wish to provide clarity regarding the operations and ownership of Dindigul Farm Product Limited ("the Company").

While Mr. R Rajasekaran, the Chairman and Managing Director of Dindigul Farm Product Limited, is also a promoter of A R Dairy Food Private Limited, it is essential to emphasize the following:

**1. Separate Legal Entities:**

Dindigul Farm Product Limited and A R Dairy Food Private Limited are entirely distinct legal entities with independent operational and financial frameworks.

**2. Independent Management Practices:**

Although the promoter is common, both businesses are managed separately by distinct teams with no sharing of strategic or operational decision-making. Robust governance mechanisms and Chinese walls ensure that the operations of one business do not influence the other.

**3. Board-Driven Governance:**

The Company is board-driven, with all significant decisions made collectively by a diverse and competent Board of Directors. This ensures transparency, accountability, and independence in its operations, aligning with the best practices in corporate governance.

**4. Commitment to Compliance and Transparency:**

Dindigul Farm Product Limited remains fully committed to maintaining the highest standards of corporate governance and compliance with applicable regulations.

We reiterate that the Company has no involvement in or connection to the controversy surrounding A R Dairy Food Private Limited. Any concerns or assumptions implying otherwise are entirely unfounded. We request you to take this clarification on record and bring it to the attention of stakeholders, as required.

Thank you,

Yours faithfully,  
For Dindigul Farm Product Limited

GUK Narayanan  
Company Secretary and Compliance Officer