



Ideas for a new day

August 6, 2023

Compliance Department, <b>BSE Limited</b> , Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001	Compliance Department, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex Bandra - (E), Mumbai – 400 051
<b>Scrip Code:- 539889</b>	<b>Scrip Symbol :- PARAGMILK</b>

Dear Sir/Madam,

**Sub: Corrigendum to our letter dated August 5, 2023 intimating about appointment of M/s. Deloitte Touche Tohmatsu India LLP as Internal Auditors of the Company for FY 2023-24 and FY 2024-25**

This is in furtherance to our letter dated August 5, 2023 (the “Letter” / “Intimation”) informing the Stock Exchanges about appointment of M/s. Deloitte Touche Tohmatsu India LLP as Internal Auditors of the Company for FY 2023-24 and FY 2024-25

Please note that under point no. 2 of Annexure -1 to the said Letter i.e. “Date of appointment/ resignation & term of appointment”, due to an inadvertent typographical error was mentioned as ‘FY 2022-23 and FY 2023-24’ instead of “August 5, 2023 for a term of two financial years i.e. FY 2023-24 and FY 2024-25”.

The corrected Annexure -1 to our aforesaid letter dated August 5, 2023 is enclosed herewith. Please also note that the rest of the information contained in our said Letter remains the same.

Request you to kindly take the same on records.

Thanking you.

For **Parag Milk Foods Limited**

**Virendra Varma**  
**Company Secretary and Compliance Officer**  
**FCS No. 10520**

*Encl: As above.*

Parag Milk Foods Ltd.,

CIN-L15204PN1992PLC070209

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Annexure - 1

Disclosures as referred under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor of the Company.
2.	Date of appointment/ resignation & term of appointment	August 5, 2023 for a Term of Two Financial Years i.e. FY 2023-24 and FY 2024-25.
3.	Brief profile (in case of appointment)	<p>Deloitte Touche Tohmatsu India LLP (“<b>Deloitte India</b>”) has been honored to serve more than 87% of 126 Fortune Global 500 Consumer companies worldwide of all sizes and including:</p> <ul style="list-style-type: none"><li>• 34 of the 37 Automotive companies</li><li>• 24 of the 29 Consumer Products companies</li><li>• 33 of the 38 Retail, Wholesale and Distribution companies</li><li>• 18 of the 22 Transportation, Hospitality and Services companies.</li></ul> <p>Deloitte India has rich experience and credentials across the Consumer sector and their knowledge and experience spans the Agribusiness, Apparel &amp; Footwear, Food &amp; Beverage, Personal and Household goods across the entire Consumer ecosystem.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.