

MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019
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E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com
CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

MFL\SCY\2022 - 23
The General Manager
The Department of Corporate Services,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

01st October, 2022

Sub: Revised Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Change in Statutory Auditors of the Company

Ref. Scrip Code No.: 507621

Dear Sir/Madam,

This is to inform that the shareholders of the Company in Annual General Meeting (AGM) held on 28th September, 2022 approved the appointment of M/s. Madan & Associates, Chartered Accountants (Registration No. 000185N), as the Statutory Auditors of the Company for a period of 5 (five) years from the Conclusion of this Annual General Meeting till the conclusion of the 54th Annual General Meeting of the Company to be held in the calendar year 2027 in place of M/s. V. P. Jain & Associates, Chartered Accountants (Registration No. 015260N), as per the provisions of Section 139, 141, 142 of the Companies Act, 2013 and rules framed thereunder.

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular CIR/CFD/CMD/2015 dated September 09, 2015 are annexed herewith.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,
For **Milkfood Limited**

Rhatur

Rakesh Kumar Thakur
Company Secretary & Compliance Secretary



milkfood

Details with respect to appointment of Statutory Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sl.	Particulars	Details
1	Name of Auditor	M/s. Madan & Associates, Chartered Accountants (Registration No. 000185N),
2	Reason for change viz., appointment,	Appointment due to completion of term of appointment of M/s. V. P. Jain & Associates, Chartered Accountant (Registration No. 015260N, Statutory Auditors of the Company who shall hold office of Statutory Auditors until the conclusion of the ensuing AGM of the Company.
3	Effective Date of Appointment	Appointed for a period of five years from the conclusion of 49th AGM held on 29th September, 2022 till the conclusion of the 54th AGM of the Company to be held in the calendar year 2027.
4	Brief Profile	Established in the year 1952, M/S Madan & Associates is a professional firm of Chartered Accountants, based at New Delhi. The firm is rendering various professional services and assistance to its esteemed clients including Statutory Audit, Stock Audit, Internal Audit, Bank Audit and other professional services.
5	Disclosure of relationships between directors	N.A.

