

KMG MILK FOOD LIMITED

CIN: L15201HR1999PLC034125

**Regd. Office: 9th Kilometer Stone, Pipli to Ambala, Village Masana, Kurukshetra,
Haryana-136118**

Tel.: 01744-279452 Fax.: 01744-279453 Website: www.kmggroup.com

Email: compliances.kmg@gmail.com

Date: 13.03.2023

To

The Department of Corporate Services

BSE Limited

Phiroz Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Ref: KMG Milk Food Limited (BSE Scrip Code: 519415)

**Sub: Intimation regarding Resignation of Directors pursuant to Regulation 30 of SEBI
(Listing obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam

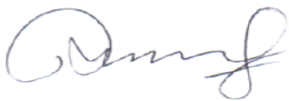
In compliance with the Regulation 30 of LODR, 2015, this is to inform you that Mr. Santosh Sharma (DIN: 09634880), the Director of the Company, has resigned from his Directorship w.e.f. 23th December, 2022. We are in process to file necessary Forms for the aforesaid purpose with Registrar of Companies.

You are requested to please take note of the same and update accordingly, also please ask if any other information/documents required in this regard.

Thanking You

Your's truly

For KMG MILK FOOD LIMITED



Basudev Garg

Chairman cum Whole Time Director

DIN: 00282038

R/o: B-2, Friends Colony West

Mathura Road, New Delhi-110065