

**Date: 12 February 2024**

The General Manager Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalai Street, Fort Mumbai-400 001	The Manager Listing Department <b>National Stock Exchanges of India Limited</b> "Exchange Plaza", 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400051.
<b>Scrip Code : 543306</b>	<b>Scrip Code : DODLA</b>

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 12 February 2024**

**Ref: Regulation 30 & other applicable Regulations of SEBI (LODR) Regulations, 2015**

With reference to the above cited subject, we would like to inform that the Board of Directors ("the Board") at their Meeting held today have interalia, considered and approved the following:

1. Approved the appointment of Mr. R. Murali Mohan Raju as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company w.e.f 12 February 2024 as recommended by the Nomination, Remuneration & Compensation Committee and based on approval of Audit Committee of the company.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, as amended from time to time are given as Annexure -I.

2. Approved the appointment of Mr. Rakesh Ramnani as Head - Sales & Marketing of the Company w.e.f 13 February 2024.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, as amended from time to time are given as Annexure -II.

3. Board approved capex of Rs. 12.5 Crores for acquiring plant/land and further material development/ information will be intimate after occurrence of event.

The Board Meeting Commenced at 10: 00 A.M. IST and concluded at 10.50 A.M. IST.

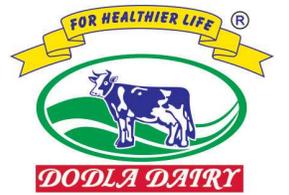
★ An ISO 22000-2005 & 50001 EnMS Certified Company ★

# **DODLA DAIRY LIMITED**

**MILK & MILK PRODUCTS**

Corporate Office : # 8-2-293/82/A, Plot No. 270-Q, Road No. 10C,  
Jubilee Hills, Hyderabad - 500033. Ph : 040-4546 7777 Fax : 040-4546 7788  
E-mail : mail@dodladairy.com

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Kindly take the above intimation on record.

Thanking You,  
Yours Faithfully,  
**For Dodla Dairy Limited**

**Surya Prakash M**  
Company Secretary & Compliance Officer

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Registered Office : # 8-2-293/82/A, Plot No. 270-Q, Road No. 10-C, Jubilee Hills, Hyderabad, Telangana - 500033.  
CIN: L15209TG1995PLC020324 ★ Toll Free No.: 1800-103-1477 ★ Visit us at : www.dodladairy.com

**Annexure I**

**Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023**

<b>Disclosure requirements</b>	<b>Details</b>
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. R. Murali Mohan Raju as the Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the company
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	12 February 2024  The term of appointment shall commence from 12 February 2024 and continue until his resignation or his attaining the age of retirement (as per the Company's HR policy), whichever is earlier.
Brief Profile (In case of Appointment)	R. Murali Mohan Raju is a qualified Chartered Accountant with 20 years of post-qualification experience with deep expertise in financial management. His unwavering commitment to financial excellence and propelling sustainable growth marks him as a prime candidate for leadership roles. With extensive experience at senior management levels, he has showcased adaptability by serving sectors ranging from Construction, Manufacturing, Health Services, Nutraceuticals to IT. Significantly, he has held the role of a Finance Head for multiple companies and has played a pivotal role in introducing comprehensive MIS reporting systems, stringent internal controls, and effective budgeting strategies across firms.
Disclosure of relationships between directors (in case of appointment of a director).	None

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**Annexure II**

**Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023**

<b>Disclosure requirements</b>	<b>Details</b>
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Rakesh Ramnani as Head - Sales & Marketing of the company
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	13 February 2024
Brief Profile (In case of Appointment)	<p>Mr. Rakesh Ramnani has over 19 years' experience in GTM Designing, Business Development, Channel Management, Consulting and Team Management with leading organisations in FMCG and e-commerce. He worked with Britannia, Marico, Amazon, PepsiCo and other esteem organisations.</p> <p>Mr. Rakesh Ramnani holds a PGDBM, Marketing from MDI, Gurgaon and B. E , Electronics from TSEC, Mumbai University</p>
Disclosure of relationships between directors (in case of appointment of a director).	None

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