

KMG MILK FOOD LIMITED
Reg. Office: 9TH K.M. STONE, PIPLI TO AMBALA, N.H. 1, G.T. ROAD
VILLAGE MASANA DISTT. KURUKSHETRA-132118
Ph. 01744-279452 Fax: 01744-279453
Website: www.kmggroup.com E-mail: Compliances.kmg@gmail.com
CIN: L15201HR1999PLC034125

Date: 14.11.2022

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 for Appointment of Additional Director 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, we hereby inform you that the Board of Directors at its meeting held on 14th November, 2022, appointed Mrs. Shivangi Garg (DIN: 09770518) as an Additional Director w.e.f. 14th day of November, 2022 and shall hold office till the ensuing Annual General Meeting of the Company.

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

Yours truly
For KMG MILK FOOD LIMITED



Basudev Garg
Chairman cum Whole Time Director
DIN: 00282038
Encl: Brief Profile of Director

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Sub: Intimation pursuant to Regulation 30(2)/(4) read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulation, 2015 for Appointment of Additional Independent Director of the Company.

Dear Sir,

We would like to inform that the Company has appointed Mrs. Shivangi Garg (DIN:09770518) as an Additional Director at the Board Meeting held on 14th November, 2022 w.e.f. 14th November, 2022.

The Particular of Appointment of Mrs. Shivangi Garg as an Additional Director are as under:

S.No.	Particulars	Disclosures
1.	Reason for Change Viz. Appointment, resignation, removal death or otherwise	Appointment
2.	Date of Appointment/Cessation (as applicable) & term of appointment	14.11.2022
3.	Brief Profile	<ul style="list-style-type: none">• Graduate.• Have an vast experience of 15 years in managing and handling business operations.
4.	Disclosure of Relationship between Directors (in case of appointment of a director)	Relative

You please also take on record of the above said information as required to be disclosed by the Company pursuant to the **Regulation 30(2)/(4)** Read with Clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for Appointment of Director.

Thanking You
For KMG Milk Food Limited



MR. BASUDEV GARG
DIRECTOR
DIN-00282038