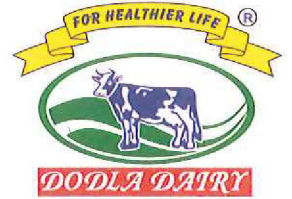


DODLA DAIRY LIMITED

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



Date: 24 December 2021

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

Dear Sir/Madam,

Subject: Intimation of reconstitution of the Nomination, Remuneration and Compensation Committee - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company vide circular resolution passed today on 24 December 2021, have approved and reconstituted Nomination, Remuneration and Compensation Committee with effect from 24 December 2021, as detailed below:

Name of Director	Category	Position on the Committee
Rampraveen Swaminathan	Independent Director	Chairman
T P Raman	Independent Director	Member
Dodla Sesha Reddy	Non-Executive Director	Member

This intimation is also made available on the website of the Company at www.dodladairy.com

We request you to kindly note the same and take into your records.

Thanking you,

Yours Faithfully,
For Dodla Dairy Limited



Surya Prakash Mungelkar
Company Secretary and Compliance Officer

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