

MILKFOOD LIMITED

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CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

To,
The General Manager,
Department of Corporate Relations,
BSE Limited Pheeroze Jeejeebhoy, Towers,
Dalal Street, Mumbai- 400001
Ref: (MLKFOOD | 507621 | INE588G01013)

Date: 21st October, 2022

Subject: Submission of Information as required in terms of Regulation 30 of SEBI LODR Regulations, 2015.

Ref: Outcome of the meeting of Nomination and Remuneration Committee ("NRC") of the Company granting options under the "Milkfood Limited Employee Stock Option Plan 2022" ("Milkfood ESOS 2022 Plan/Scheme")

Dear Sir/Madam,

This is to inform you that, pursuant to the approval of the 'Milkfood Limited Employee Stock Option Plan 2022' ("Milkfood ESOS 2022 Scheme/ Plan") by the Board of Directors of the company on 4th July, 2022 and by the members of the Company on 28th September, 2022 and pursuant to receipt of In-Principle approval of BSE Limited on 20th October, 2022, the NRC of the Company, at its meeting held on 21st October, 2022 has approved the grant of 2,44,000 options to the Eligible Employees of the Company as under:

Sr. No.	Name of Eligible Employee	Designation	Number of Options allotted
1	Mr. Sudhir Avasthi	Managing Director	1,12,000
2	Mr. Deepankar Barat	President	1,12,000
3	Mr. Harmesh Mohan Sood	Non-Executive Director	5,000
4	Mr. Sanjeev Kothiala	Chief Financial Officer	5,000
5	Mr. Amar Baljeet Singh	Chief Operating Officer	5,000
6	Mr. Nawal Kumar	Vice President (Finance & Accounts)	5,000
	Total		2,44,000

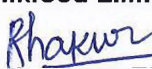
(a) The Vesting Period/criteria for the above grants has been determined by the NRC in accordance with the terms of the Plan.

(b) The Exercise Price for the above grants shall be INR 10/- for options which has been determined by the NRC in accordance with the terms of the Plan.

(c) Each Option is equivalent to one share of the Company.

This is for your information and records.

For Milkfood Limited


(Rakesh Kumar Thakur)
Company Secretary & Compliance Officer
Place: New Delhi



milkfood

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