

# MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019  
Ph.: 011-26460670-4 / 26463773 Fax : 011-26460823  
E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com  
CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

Dated: 25/06/2024

MFL\SCY\2024 - 25  
The Manager (Listing)  
The BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P J Towers, Dalal Street,  
Fort, Mumbai-400 001

**Sub: Re-appointment of Independent Directors for a second term of 5 years**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at their meeting held today, Tuesday, June 25, 2024, based on the recommendation of the Nomination and Remuneration Committee, and subject to the approval of the shareholders of the Company, have unanimously approved the Re-appointment of Mr. Anil Girotra (DIN: 00110631) as an Independent Director for a second term of five years, i.e., from February 13, 2025 to February, 12, 2030.


Mr. Anil Girotra has confirmed that he meets the criteria of 'independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations. Further, he has also confirmed that he has not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the above reappointments, are enclosed as **Annexure I** to this letter.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,  
Yours faithfully,

For MILKFOOD LIMITED

  
Rakesh Kumar Thakur  
Company Secretary & Compliance officer  
Encl: As above



Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)  
Phones : 0175-2381404 / 2381415  
Fax : 0175-2380248

Intimation under Regulation 30 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015

Particulars	Mr. Anil Girotra (DIN: 00110631)
Reason of Change viz, Appointment, resignation, or otherwise	Re-appointment of Mr. Anil Girotra as Non –Executive Independent Director
Date of appointment & term of appointment	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective February 13, 2025, till February 12, 2030, subject to the approval of the members.
Brief Profile	He is qualified Chartered Accountant and has experience of around 40 years in the fields of Finance, Accounting and Taxation.
Disclosure of relationships between Directors	Mr. Girotra is not related to any Director of the Company.

