

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: Intimation of Contact Details of Key Managerial Personnel authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges.**

**Ref: Regulation 30 (5) & other applicable Regulations of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company on 12 February 2024, severally authorized the following Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges:

Name	Designation	Contact Details	e-mail
Mr. Murali Mohan Raju R	Chief Financial Officer	040-4546 7777	cs@dodladairy.com
Mr. Surya Prakash M	Company Secretary	040-4546 7777	

This is for information and records.

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

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

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