

**Date: 16 May 2022**

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,

Sub: Intimation of Appointment of Statutory Auditors under Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby inform you that, as recommended by the Audit Committee the Board of Directors of the Company at their Meeting held today, i.e., Monday, 16 May 2022, approved the appointment of M/s. S.R.Batliboi & Associates LLP, (Firm Registration No. 101049W/E300004) as the Statutory Auditors of the Company for a period of 5 years from the conclusion of the ensuing 27th Annual General Meeting till the conclusion of 32nd Annual General Meeting, subject to approval of the shareholders of the Company.

Details required to be furnished on change of Auditor, as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are furnished in the Annexure to this letter.

We request you to kindly take the above on record.

Yours Faithfully,
For Dodla Dairy Limited

Surya Prakash M
Company Secretary & Compliance Officer

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Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 and other disclosures.

Brief profile of Statutory Auditors:

Details of events that need to be provided	Information of such event (s)
Name and address of the Statutory Auditors	M/s. S. R. Batliboi & Associates LLP Chartered Accountants The Skyview 10, 18th Floor, North Lobby, Survey No. 83/1, Raidurgam, Hyderabad – 500 032.
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment The term of existing Auditors M/s. B S R & Associates LLP, Chartered Accountants, is valid up to the conclusion of the ensuing annual general meeting proposed to be held on 30th June 2022. In terms of Section 139(2) they having completed two terms of 5 year each, and thus are not eligible to be reappointed. Hence, the Board of Directors as recommended by the Audit Committee, has approved the appointment of M/s. S.R.Batliboi & Associates LLP (FRN 101049W/E300004), Chartered Accountants, as auditors of the Company subject to the approval of the shareholders at the ensuing annual general meeting.
Date of appointment	At the ensuing 27 th AGM of the Company on 30 th June 2022.
Term of appointment	5 years from the conclusion of 27 th AGM till the conclusion of 32 nd AGM.
Brief profile (in case of appointment)	S.R.Batliboi & Associates LLP (FRN 101049W/E300004), (“the Audit Firm”), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm was established in the year 1965 and is a limited liability partnership firm (“LLP”) incorporated in India. It has its registered office at 22, Camac Street, Kolkata and has various branch offices in various cities in India. The Audit Firm has valid Peer Review certificate and is part of S.R. Batliboi & Associates network of audit firms. It is primarily engaged in providing audit and assurance services to its clients.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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