

KMG MILK FOOD LIMITED
Reg. Office: 9TH K.M. STONE, PIPLI TO AMBALA, N.H. 1, G.T. ROAD
VILLAGE MASANA DISTT. KURUKSHETRA-136118
Ph. 01744-279452 Fax: 01744-279453
Website: www.kmggroup.com E-mail: Compliances.kmg@gmail.com CIN:
L15201HR1999PLC034125

BSE Ltd.

Sep 30th, 2023

Department of Corporate Services
Corporate Relationship Department
Phiroze Jee Jeebhoy, 25th Floor,
Dalal Street, Mumbai- 400001

Ref: Company Code No. 519415 KMG Milk Food Limited

Sub: Intimation of Appointment of Statutory Auditors of the Company and appointment of Mrs. Shivangi Garg as a Non-Executive Independent Director of the Company

Dear Sir/Ma'am,

We wish to inform that, pursuant to the recommendation of the Audit Committee, the Shareholders of KMG MILK FOOD Limited ("the Company") in their Annual General Meeting held on Saturday, 30th September, 2023, has considered and approved the appointment of M/s. Gauri Goyal & Associates, Chartered Accountants, (FRN: 036120N) as Statutory Auditors of the Company, for a term of 5 years from 1st April, 2023 to 31st March, 2028 and they shall hold office from the conclusion of this 31st Annual General Meeting (AGM) until the conclusion of the 36th Annual General Meeting of the Company to be held 2028.

“RESOLVED THAT pursuant to Section 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Companies (Appointment and Qualification of Directors) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and upon the recommendation of the Nomination and Remuneration Committee, the appointment of Mrs. Shivangi Garg (DIN: 09770518) as a Non-Executive Independent Director of the Company, to hold office for a term of five (5) consecutive years from 14th November, 2022 to 13th November, 2027, not liable to retire by rotation, on such remuneration as may be fixed by the Board of Directors from time to time, reimbursement of expenses for participation in the meetings of the Board and/or Committees and/or general meetings in terms of applicable provisions of the Companies Act, 2013 as determined by the board and/or committee from time to time, is hereby approved.”

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as **Annexure-1 & 2**.

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We request you to kindly take the same on records.

Thanking you.

Yours Sincerely,

Thanking you

For M/S KMG MILK FOOD LIMITED

MR. BASUDEV GARG

Director

DIN-00282038

B-2 Friends Colony West

Mathura road New Delhi-110065

Encl.: A/a

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Annexure-1

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

S. No.	Particulars	Details
1.	Name of the Statutory Auditor	M/s Gauri Goyal & Associates
2.	Reason for change viz. appointment, resignation, removal, death or Company, otherwise	Appointment as Statutory Auditor M/s. Rajan K. Gupta & Co. LLP, has resigned from the office of Statutory Auditors of the Company with effect from 07 th September, 2023. Therefore, M/s. Gauri Goyal & Associates has appointed as Statutory Auditor of Company.
3.	Date of appointment/cessation & term of appointment	Term: 5 Years From the conclusion of ensuing 31st Annual General Meeting till the conclusion of 36 th Annual General Meeting.
4.	Brief Profile	M/s Gauri Goyal & Associates., has a rich experience in areas like Investments, Insurance, Budgets, DGFT Policies, Forex, Income Tax, Central Excise etc.
5.	Disclosure of relationships between directors	Not Applicable.

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Annexure-2

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

S. No.	Particulars	Details
1.	Name of the Director	Mrs. Shivangi Garg (DIN: 09770518)
2.	Reason for change viz. appointment, resignation, removal, death or Company, otherwise	<u>Non-Executive Independent Director</u> Mrs. Shivangi Garg (DIN: <u>09770518</u>) as a Non-Executive Independent Director
3.	Date of appointment/cessation & term of appointment	Term: 5 Years From 14 th November 2022 to 13 th November 2027
4.	Brief Profile	Mrs. Shivangi Garg., has a rich experience in areas like Business, Marketing, Trading, Investments, Insurance, Budgets, DGFT Policies, Forex, Income Tax, Central Excise etc.
5.	Disclosure of relationships between directors	Not Applicable.

Thanking you

For M/S KMG MILK FOOD LIMITED

MR. BASUDEV GARG

Director

DIN-00282038

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