

# MILKFOOD LIMITED

CIN : L15201PB1973PLC003746

5<sup>th</sup> Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019

Ph: 26460670-4 / 26463773 Fax: 011-26460823

Email : [milkfoodltd@milkfoodltd.com](mailto:milkfoodltd@milkfoodltd.com), Website: [www.milkfoodltd.com](http://www.milkfoodltd.com)

---

Dated: 30/08/2020

MFL\SCY\2020 - 21  
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: Intimation of appointment of Whole Time Director and Other Directors in the Annual General Meeting held on 29<sup>th</sup> August, 2020.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform that Shareholders in their Annual General Meeting held on 29<sup>th</sup> August, 2020 have approved the appointment of following directors:

1. Mr. Harmesh Mohan Sood as a Whole Time Director of the Company, for a period of three years commencing from 20<sup>th</sup> July, 2020 to 19<sup>th</sup> July, 2023.
2. Mr. Kewal Krishan Kohli as an Independent Director of the Company, for a term of five years commencing 13<sup>th</sup> February, 2020 to 12<sup>th</sup> February, 2025.
3. Mr. Anil Girotra as an Independent Director of the Company, for a term of five years commencing 13<sup>th</sup> February, 2020 to 12<sup>th</sup> February, 2025.
4. Mr. Lalit Kumar as a Non Executive Non Independent Director with effect from 13<sup>th</sup> February, 2020

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

For MILKFOOD LIMITED

Rakesh Kumar Thakur  
Company Secretary & Compliance officer

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