

KMG MILK FOOD LIMITED

CIN: L15201HR1999PLC034125

Regd. Office: 9th Kilometer Stone, Pipli to Ambala, Village Masana, Kurukshetra,
Haryana-136118

Tel.: 01744-279452 Fax.: 01744-279453 Website: www.kmggroup.com

Email: compliances.kmg@gmail.com

Date: 16.03.2023

To

The Department of Corporate Services

BSE Limited

Phiroz Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Ref: KMG Milk Food Limited (BSE Scrip Code: 519415)

Sub: Resubmission of Intimation regarding Resignation of Directors pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

In compliance with the Regulation 30 of LODR, 2015, this is to inform you that Mr. Santosh Sharma (DIN: 09634880), the Director of the Company, has resigned from his Directorship w.e.f. 23th December, 2022. The resignation letter was placed before the Board for their consideration. The Board of the Directors at the Board Meeting dated **13th March, 2023 (Monday)**, discussed and accepted the same and further appreciated his valuable contribution made during his tenure as Executive Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Mr. Santosh Sharma vide his letter dated March 15th, 2023 (**Annexure I**) regarding there being no material reasons, other than those mentioned by him in the resignation letter as a Executive Director from the Board of Directors of the Company.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-II**.

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You are requested to please take note of the same and update accordingly, also please ask if any other information/documents required in this regard.

Thanking You

Yours truly

For KMG MILK FOOD LIMITED



Basudev Garg

Chairman cum Whole Time Director

DIN: 00282038

R/o: B-2, Friends Colony West

Mathura Road, New Delhi-110065

(ANNEXURE-I)

Date: 15.03.2023

To,

The Board of Directors,
KMG MILK FOOD LIMITED
9th Kilometer Stone Pipli To ambala,
Village Masana, Kurukshetra,
Haryana -136118

Sub: Clarification with reference to the Resignation Letter dated 24.12.2022

Dear Sir,

With reference to the resignation letter dated 24th December 2022, I wish to inform you that due to some personal occupation I would not able to continue as director on the Board of **KMG Milk Food Limited w.e.f. 23/12/2022.**

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

I wish to place on record thanks to all my colleagues for their support.

Digitally signed
SANTOSH by SANTOSH
SHARMA
Date: 2023.03.16
11:13:07 +05'30'

Santosh Sharma

(DIN: 09634880)

(ANNEXURE-II)

DISCLOSURE PURSUANT TO SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015.

<u>S No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise.	Mr. Santosh Sharma (DIN: 09634880) has tendered his resignation as Executive Director of the Company due to some personal occupation and there are no other material reasons for resignation other than the one mentioned in the resignation letter.
2.	Date of Cessation	23 rd December, 2022.
3.	Brief Profile	NA
4.	Relationship with other directors (in case of Appointment)	NA