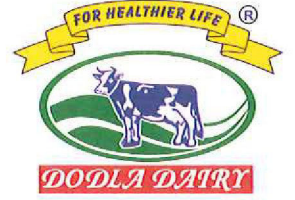


DODLA DAIRY LIMITED

MILK & MILK PRODUCTS

Corporate Office : # 8-2-293/82/A, Plot No. 270-Q, Road No. 10C,
Jubilee Hills, Hyderabad - 500033.
Ph : 040-4546 7777 Fax : 040-4546 7788



Date: 7 August 2021

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 Internal Auditor 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., Saturday, 7 August 2021, approved the appointment of M/s. BDO India LLP, Chartered Accountants, as the Internal Auditors of the Company in place of M/s. Ernst & Young LLP with immediate effect in compliance with Section 138 of the Companies Act, 2013 and the rules made thereunder.

This is for your information and records.

Yours Faithfully,
For Dodla Dairy Limited

Ruchita Malpani
Company Secretary & Compliance Officer
ECSIN: EF010677B000093738



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