



Ideas for a new day

August 22, 2024

Compliance Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400 001	Compliance Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex (BKC), Bandra (E), Mumbai - 400 051
Scrip Code:- 539889	Scrip Symbol :- PARAGMILK

Dear Sir / Madam,

Sub: Intimation regarding change in Senior Management Personnel of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform that due to a restructuring of roles and responsibilities, the leadership of Sales Team will be under the guidance of Mr. Rahul Kumar Srivastava, Chief Operating Officer of the Company w.e.f. August 24, 2024. As a result, the Sales team (including Head of Sales) will report to Mr. Srivastava.

Accordingly, Mr. Binod Das (Head of Sales), who was previously categorized as a Senior Management Personnel (SMP) pursuant to regulation 16(1)(d) of the Listing Regulations, will cease to be categorized as SMP w.e.f. August 24, 2024. However, Mr. Das shall continue to operate as Head - Sales under the leadership of Mr. Srivastava.

The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith.

Date and time of occurrence of event: August 22, 2024, 11:38 P.M. (IST).

You are requested to take the above on your records.

Thanking you.

Yours Faithfully,
For Parag Milk Foods Limited

Virendra Varma
Company Secretary and Compliance Officer
FCS No. 10520

Encl: As above.



Parag Milk Foods Ltd.,

CIN-L15204PN1992PLC070209

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Senapati Bapat Road, Shivaji Nagar, Pune - 411016. Ph.: +91 72764 70001

Corporate Office: 10th floor, Nirmal building, Nariman point, Mumbai - 40021 Tel.: 022-43005555 Fax: 022-43005580

Website: www.paragmilkfoods.com | **email:** investors@paragmilkfoods.com



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Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Description
1.	Name	Mr. Binod Das
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Due to restructuring of roles and responsibilities, Mr. Rahul Kumar Srivastava, Chief Operating Officer of the Company to lead the Sales Operations and thereby Mr. Binod Das (Head of Sales) shall cease to be categorized as Senior Management Personnel. However, Mr. Das shall continue to operate as Head of Sales under the leadership of Mr. Srivastava.
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	August 24, 2024
4.	Brief profile (in case of appointment)	Not Applicable.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.