

MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019

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CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

Dated: 01/08/2024

MFL\SCY\2024 - 25
The Manager (Listing)
The BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort, Mumbai-400 001

**Sub: Revised intimation of appointment/ re-appointment of Directors
Scrip Code No.: 507621**

Dear Sir,

This in continuation of earlier communication dated 31.07.2024, 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 51st Annual General Meeting held on 31st July, 2024 have approved the appointment of following directors:

1. Mr. Harmesh Mohan Sood (DIN: 07951620) who retired by rotation, was re-appointed as Director of the Company.
2. Mrs. Gita Bawa (DIN: 00111003) to continue to hold the office as Non-Executive Independent Director of the Company notwithstanding that she will attain the age of 75 years on 19th day of June, 2025.
3. Mr. Anil Girotra re-appointed as Non-Executive Independent Director of the Company for a second term of five consecutive years commencing from 13th February, 2025 to 12th February, 2030.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For MILKFOOD LIMITED

Rakesh

Rakesh Kumar Thakur
(Company Secretary and
Compliance officer)



milkfood

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