

MILKFOOD LIMITED

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E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com
CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

Dated: 24/08/2023

MFL\SCY\2023 - 24
The Manager (Listing)
The BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort, Mumbai-400 001

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

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 50th Annual General Meeting held on 24th August, 2023 have approved the appointment of following directors:

1. Mrs. Preeti Mathur who retired by rotation, was re-appointed as Director of the Company.
2. Mrs. Namita Swain appointed as Non-Executive Independent Director of the Company for a period of five years commencing from 07th July, 2023 to 6th July, 2028.

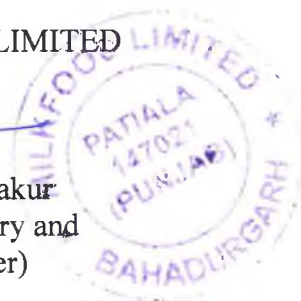
Kindly take the same on your record.

Thanking you,
Yours faithfully,

For MILKFOOD LIMITED

Rhakuw

Rakesh Kumar Thakur
(Company Secretary and
Compliance officer)



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