



December 31, 2021

To, Compliance Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001	To, Compliance Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra-(E), Mumbai-400051
Scrip Code: 539889	Scrip Symbol : PARAGMILK

Respected Sir/Madam,

Sub: Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer(CFO)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Shashikant Dalmia, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company has tendered his resignation and has requested to be relieved w.e.f December 30, 2021 on account of personal reasons and the same has been accepted by the Company.

As a part of the new '6-C Strategy' adopted by the Company, we are already looking at strengthening the professional senior management team including appointment of CFO along-with other key senior positions and have accelerated our efforts in this regard. New appointments shall be communicated to the stock exchanges in due course.

You are requested to kindly take the same on record.

For **Parag Milk Foods Limited**

Rachana Sanganeria
Company Secretary and Compliance Officer
ACS No. 10280

