

# **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: 22 October 2021**

The General Manager Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalai Street, Fort Mumbai-400 001	The Manager Listing Department <b>National Stock Exchanges of India Limited</b> "Exchange Plaza", 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400051.
<b>Scrip Code: 543306</b>	<b>Scrip Code: DODLA</b>

Dear Sir/Madam,

**Sub: Intimation of Appointment of company secretary and compliance officer of the company**

**Ref: Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015**

With reference to the above cited subject, we would like to inform that Board of Directors at their Meeting held on **Friday, 22 October 2021**, based on the recommendation of Nomination, Remuneration and Compensation Committee, has appointed Mr. Surya Prakash Mungelkar as Company Secretary and Compliance Officer of the Company w.e.f 22 **October 2021**.

Brief profile of the appointee is attached as **Annexure -1**

This is for your information and record.

Yours Faithfully,  
**For Dodla Dairy Limited**

**Dodla Sunil Reddy**  
**Managing Director**

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

**Annexure -1****Brief Profile of Mr. Surya Prakash Mungelkar:**

Name of the Appointee	Surya Prakash Mungelkar
Reason for Appointment	Mr.Surya Prakash Mungelkar has been appointed as the Compliance Officer of the Company Pursuant to Regulation 6(1) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of appointment & term of appointment	The Board of Directors of the Company at its meeting held on 22 October 2021 has approved appointment of Mr. Surya Prakash Mungelkar as Company Secretary and Compliance Officer w.e.f 22 October 2021
Brief profile	<p>He is BBA graduate and MBA Finance Postgraduate from ICFAI National College, Hyderabad and he is Associate Member of The Institute of Company Secretaries of India.</p> <p>He has more than 10 years of experience in Secretarial, FEMA and Legal Compliances.</p>

He is not related to Promoter/Promoter Group and holds NIL Equity Shares.