

MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019
Ph.: 26460670-4 / 26463773 Fax : 011-26460823
E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com
CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

20th January, 2021

MFL\SCY\2020 - 21
The General Manager
The Department of Corporate Services,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Sub: Disclosure under Regulation 30-Changes in Directorship
Scrip Code: 507621

Dear Sirs,

We would like to inform you that Mr. Lalit Kumar, Non Executive Non Independent Director of the Company, has decided to leave the Company and has accordingly submitted his resignation.

The Board of Directors ("The Board") at its meeting held today, has accepted his resignation and relieved him of his responsibilities with effect from 20.01.2021.

This letter be treated as communication under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same in your records.

Thanking you

Yours faithfully

For Milkfood Limited

Rhakar

(Rakesh Kumar Thakur)
Company Secretary



milkfood

Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)

Phones : 0175-2381404 / 2381415

Fax : 0175-2380248