

Date: 31 October 2023

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

Dear Sir/Madam,

Sub: Intimation of resignation of Senior Management Personnel - Disclosure of Information under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Rameshwar Reddy. GSV, Head - Sales & Marketing due to personal reasons effective from 31 October 2023.

The details as required under Regulation 30 of the SEBI Listing Regulations and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015, as amended from time to time are given below:

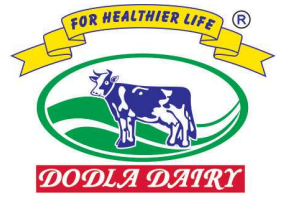
| Sr. No | Disclosure requirements | Details |
|--------|---|--|
| 1 | Reason for Change viz appointment, Resignation, removal, death or otherwise | Resignation of Mr. Rameshwar Reddy. GSV, as Head - Sales & Marketing due to personal reasons |
| 2 | Date of Cessation | 31 October 2023 |
| 3 | Brief Profile (In case of Appointment) | Not Applicable |
| 4 | Disclosure of relationship between directors (In case of Appointment) | Not Applicable |
| 5 | Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively | Not Applicable |

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

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
E-mail : mail@dodladairy.com



Request you to take this on record.

Yours Faithfully,
For Dodla Dairy Limited

Surya Prakash M
Company Secretary and Compliance Officer

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

Registered Office : # 8-2-293/82/A, Plot No. 270-Q, Road No. 10-C, Jubilee Hills, Hyderabad, Telangana - 500033.
CIN: L15209TG1995PLC020324 ★ Toll Free No.: 1800-103-1477 ★ Visit us at : www.dodladairy.com

Date: 31.10.2023

To,

Sunil Reddy Dodla -Managing Director

Busireddy Venkat Krishna Reddy - CEO

Dodla Dairy Limited

8-2-293/82/A, 270/Q, Road No 10-C,

Jubilee Hills, Hyderabad – 500 033.

Telangana, India.

Dear Sir,

Sub: Resignation from the post of “Sales & Marketing Head” of Dodla Dairy Limited

I would like to resign from the post of Sales & Marketing Head of Dodla Dairy Limited due to personal reasons with effect from 31 October 2023.

I further confirm that there are no other material reasons other than those provided above.

I want to express my heartfelt gratitude to everyone who has been a part of this journey, especially Mr. Sunil Reddy Sir, BVK Reddy Sir, my colleague HODs, S&M Team of State Heads, RSMs, ASMs, Executives, HO Team, Despatchers, Salesmen, Loaders and Plant Managers.

Your guidance, support, and camaraderie have made my time at Dodla Dairy truly special.

Thanking You,

Yours Faithfully,



Rameshwar Reddy. GSV