

Date: 13 October 2023

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 Chief Financial Officer (CFO) - 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. Anjaneyulu Ganji, Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the company has tendered his resignation vide letter dated 13 October 2023, due to personal reasons and he will be relieved from his duties effective from 30 November 2023 after the closing of business hours .

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:

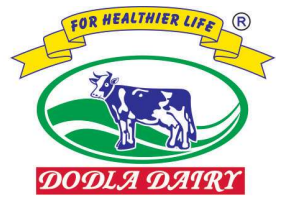
Sr. No	Disclosure requirements	Details
1	Reason for Change viz appointment, Resignation, removal, death or otherwise	Resignation of Mr. Anjaneyulu Ganji as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) due to personal reasons
2	Date of Cessation	He has given resignation letter dated 13 October 2023 and he will be relieved on 30 November 2023 (end of business hours)
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: 13.10.2023

To,

The Board of Directors

Dodla Dairy Limited

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

Jubilee Hills, Hyderabad – 500 033.

Telangana, India.

Dear Sir/Madam,

Sub: Resignation from the position of Chief Financial Officer (CFO) & Key Managerial Personnel (KMP)

I wish to inform you with heavy heart that I would like to tender my resignation from the position of Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of Dodla Dairy limited Due to personal reasons.

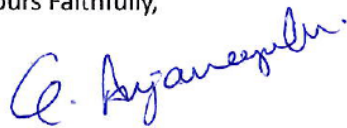
I further confirm that there are no other material reasons other than those provided above.

I am thankful to the Board of Directors, KMP's, HOD's and my team for their extended support to me during my tenure as CFO(KMP) of Company. I wish the Board and the entire organization all the best for continued success.

As per the terms of appointment, I will serve my notice period till 30th November 2023 office hours, please be assured that I will ensure seamless transition and do everything possible to ease process and thank you once again for giving me this opportunity to be associated with this esteem organization.

Thanking You,

Yours Faithfully,



Anjaneyulu Ganji