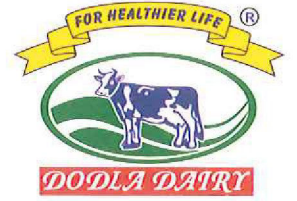


DODLA DAIRY LIMITED

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: 20 January 2022

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 Appointment of Ms. Vinoda Kailas (DIN:09104308) as Additional Independent Woman Director of the Company

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


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company based on the recommendations of Nomination, Remuneration and Compensation Committee, approved the appointment of Ms. Vinoda Kailas (DIN:09104308) as Additional Independent Woman Director of the company for a period of 5 years w.e.f 20 January 2022, subject to approval of the shareholders of the Company.

Further, in compliance with circular No. LIST/COMP/14/2018-19 issued by BSE Limited and circular No. NSE/CML/2018/24 issued by National Stock Exchanges of India Limited, we wish to confirm that Ms. Vinoda Kailas (DIN:09104308) has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 09 September 2015 are enclosed as **Annexure A:**

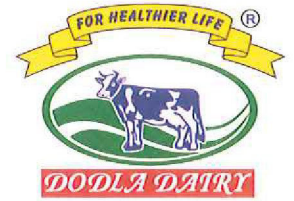
Kindly take note of the same.

Yours Faithfully,
For Dodla Dairy Limited


Surya Prakash M
Company Secretary and Compliance Officer



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



Annexure A:

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 and other disclosures.

Sr.No	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Vinoda Kailas (DIN:09104308) as Additional Director in an Independent Woman Director capacity subject to approval of the shareholders
2.	Date of appointment/cessation (as applicable) & term of appointment;	20 January 2022
3.	Brief profile (in case of appointment);	Ms. Vinoda Kailas is a Computer Science Engineer from NIT Warangal (erstwhile REC Warangal). She has over 16 years of experience in designing and implementing large scale IT solutions for clients in US and Europe. She has experience in global client acquisition and technology innovation. She now applies this expertise towards her passion for social development, as Trustee of the Pravaha Foundation. She oversees the long-term strategic outlook, and program management for all of the foundation's initiatives. She is also a Trustee for the Navam Innovation Foundation.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Vinoda Kailas (DIN:09104308) is not related to any of the Directors of the company

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