

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

Dated: 11/09/2020

MFL\SCY\2020 - 21
The Manager (Listing)
The BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort, Mumbai-400 001

Sub: Disclosure under Regulation 30- Revised Stakeholders Relationship Committee
Scrip Code: 507621

Dear Sirs,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that Mrs. Preeti Mathur has been appointed as the Chairperson of the Stakeholders Relationship Committee w.e.f. 11.09.2020.

Further, Mr. Harmesh Mohan Sood has ceased to be the Chairman of the Stakeholders Relationship Committee w.e.f. 11.09.2020.

Kindly take the same in your records.

Thanking you

Yours faithfully
For Milkfood Limited

Rhaxur

(Rakesh Kumar Thakur)
Company Secretary & Compliance Officer



milkfood

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REVISED COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

w.e.f. 11.09.2020

The Composition of Stakeholders Relationship Committee of the Board of directors of the Company is as follows:

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mrs. Preeti Mathur	Chairperson
Mrs. Asha Gadi	Member
Mrs. Gita Bawa	Member



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