

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

Dated: 04.07.2022

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort, Mumbai,
Maharashtra - 400001

**Sub: Intimation towards Resignation of Director
(Scrip Code: 507621)**

Ref: - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that Mrs. Asha Gadi (DIN: 00110734), an Independent Director of the Company, has resigned due to her personal reasons, with effect from 04th July, 2022 (Copy enclosed as **Annexure 1** The Board of Directors of the Company appreciates her valuable contribution and support made during the tenure as Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has received confirmation from Mrs. Asha Gadi that there is no material reason for her resignation other than those mentioned in her letter dated 04th July, 2022, copy of which is enclosed as **Annexure 2**.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CF D'CM D/44/015 dated September 9, 2015 is enclosed as **Annexure 3**.

Mrs. Asha Gadi does not hold directorship in any other listed entity.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully
For Milkfood Limited

Rakesh
Rakesh Kumar Thakur
Company Secretary



Encl: a/a



Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)
Phones : 0175-2381404 / 2381415
Fax : 0175-2380248

Annexure - 1

ASHA GADI

F-73, Kalkaji,
New Delhi -110019

Date: 4th July, 2022

To,
The Board of Directors
Milkfood Limited
P.O. Bahadurgarh,
Distt. Patiala, (Punjab)
147021

Sub: Resignation from the Directorship of Milkfood Limited

Dear Sir/ Madam,

I would like to inform you that due to some personal reasons, I shall not be able to discharge the duties of the Independent Director of the Company. I, therefore tender my resignation from the Directorship (in the capacity of Independent Director) of the Company i.e. M/s Milkfood Limited, with immediate effect.

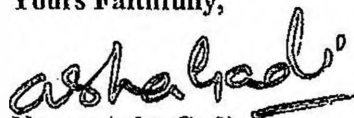
I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Directors and the management/ officers of the Company during the period of my association with the Company as an Independent Director.

I hereby further confirm that I do not hold directorship in any other listed company.

Kindly acknowledge the receipt:

Thanking you,

Yours Faithfully,



Name: Asha Gadi

DIN: 00110734

Annexure -2

ASHA GADI

**F-73, Kalkaji,
New Delhi -110019**

Date: 4th July, 2022

**The Board of Directors
Milkfood Limited
P.O. Bahadurgarh,
Distt. Patiala, (Punjab)
147021**

Sub: Confirmation for there being no material reasons for resignation

Ref: Resignation letter dated 4th July, 2022

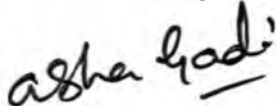
Dear Sir/ Madam,

In continuation to my letter dated 4th July, 2022, I would like to confirm that there is no material reason for resignation, other than mentioned in the resignation letter.

Kindly acknowledge the receipts of the same.

Thanking you,

Yours Faithfully



**Name: Asha Gadi
DIN: 00110734**

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Annexure 3

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

Sl. No.	Particulars	Detail
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation; Mrs. Asha Gadi has tendered her resignation due to personal reasons and has ceased to be the Independent Director of the Company.
2	Date of appointment/ cessation (as applicable) & Term of appointment	04 th July. 2022
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.



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