

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: 31 December 2021

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,

Subject: Intimation of resignation of Ms. Divya Ponnawolu (DIN: 05158352), Independent Director of the of the Company - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"], we wish to inform you that Ms. Divya Ponnawolu (DIN: 05158352), has resigned from the position of the Non-Executive Independent Director of the company with effect from today, i.e., 31 December 2021.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9 September 2015, are given in "Annexure A" attached to this letter.

This intimation is also made available on the website of the Company at www.dodladairy.com

We request you to kindly note the same and take into your records.

Thanking you,

Yours Faithfully,
For **Dodla Dairy Limited**

Surya Prakash Mungelkar
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;	Ms. Divya Ponnayolu has resigned as an Independent Director of the Company with effect from 31 December 2021 due to personal reasons.
2.	Date of appointment/cessation (as applicable) & term of appointment;	31 December 2021
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: 31 December 2021

To
The Board of Directors
Dodla Dairy Limited ("**The Company**")
8-2-293/82/A/270-Q, Road No 10-C, Jubilee hills,
Hyderabad, Telangana – 500 033
India

Sub: Resignation as Independent Director

Dear Sirs,

I hereby submit my resignation with immediate effect from the Office of Independent Director of the Company i.e., Dodla Dairy Limited due to personal reasons.

I thank the Board of Directors for giving me the opportunity and support to discharge my duties during my tenure. Wishing Dodla team all the very best, always.

Thanking You

Yours Faithfully,



Name: DIVYA PONNAVOLU
DIN: 05158352
Address: 1 Shore Lane, Apt. PHA
Jersey City, NJ 07310
USA