

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: 07.07.2023

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 Mr. Kewal Krishan Kohli (DIN: 00127337), an Independent Director of the Company, has resigned due to his personal reasons, with effect from 7th July, 2023 (Copy enclosed as **Annexure 1**). The Board of Directors of the Company appreciates his 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 Mr. Kewal Krishan Kohli that there is no material reason for his resignation other than those mentioned in his letter dated 7th July, 2023, as an Independent Director from the Board of Directors of the Company including the Committees thereof. (Copy enclosed as **Annexure 2**)

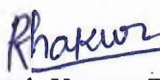
The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/44/015 dated September 9, 2015 is enclosed as **Annexure 3**.

Consequent upon the aforesaid resignation and reconstitution of other Committees in general, various Committee Composition are as follows with effect from 7th July, 2023

We request you to kindly take the above on record.

Thanking You,

For Milkfood Limited


Rakesh Kumar Thakur
Company Secretary & Compliance Officer
End: as above



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REVISED COMPOSITION OF COMMITTEES

w.e.f. 07.07.2023

The Composition of various committees of the Board of directors of the Company is as follows:

AUDIT COMMITTEE

S. No.	Name of Member	Designation	Category
1.	Mr. Anil Girotra	Chairman	Independent Director
2.	Mrs. Gita Bawa	Member	Independent Director
4.	Mr. Harmesh Mohan Sood	Member	Non-Executive Non Independent Director

NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name of Member	Designation	Category
1.	Mr. Anil Girotra	Chairman	Independent Director
2.	Mrs. Gita Bawa	Member	Independent Director
4.	Mrs. Preeti Mathur	Member	Non-Executive Non Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

S. No.	Name of Member	Designation	Category
1.	Mrs. Preeti Mathur	Chairperson	Non-Executive Non Independent Director
2.	Mr. Anil Girotra	Member	Independent Director
3.	Mrs. Gita Bawa	Member	Independent Director



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Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)
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CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No.	Name of Member	Designation	Category
1.	Mr. Harmesh Mohan Sood	Chairman	Non-Executive Non Independent Director
2.	Mr. Anil Girotra	Member	Independent Director
3.	Mrs. Preeti Mathur	Member	Non-Executive Non Independent Director



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Annexure -1

KEWAL KRISHAN KOHLI
Sector-5, Vaishali,
Ghaziabad, U.P.-201010,

Date:07.07.2023

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 of the Company, with immediate effect.

Further, I tender my resignation from the Chairmanship of Audit Committee and Nomination and Remuneration Committee and also from Membership of stakeholders Relationship Committee and Corporate Social Responsibility Committee 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 cooperation 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: Kewal Krishan Kohli

DIN: 00127337

Place: New Delhi

Annexure – 2

KEWAL KRISHAN KOHLI
Sector-5, Vaishali,
Ghaziabad, U.P.-201010,

Date:07.07.2023

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 7th July, 2023

Dear Sir/ Madam,

In continuation to my letter dated 7th July, 2023, 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: Kewal Krishan Kohli
DIN: 00127337
Place: New Delhi

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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:

SI. No.	Particulars	Detail
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation; Mr. Kewal Krishan Kohli has tendered his resignation due to personal reasons and shall not be able to discharge the duties of the Independent Director of the Company.
2	Date of appointment/ cessation (as applicable) & Term of appointment	7 th July, 2023
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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