

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: 30/06/2021

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: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the Board of Directors of the Company in their meeting held on 30th June, 2021 has appointed Mr. Sudhir Avasthi as Additional Director of the Company w.e.f. 1st July, 2021.

Further, Mr. Sudhir Avasthi, CEO, has also appointed and re-designated as the Managing Director of the Company for a period of five (5) years commencing from 1st July, 2021 to 30th June, 2026, subject to the approval of the members in the forthcoming Annual General Meeting, under the provisions of the Companies Act, 2013 and SEBI Listing Regulations. Thus, henceforth, Mr. Sudhir Avasthi will act as Managing Director of the Company.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I

Further, Mr. Harmesh Mohan Sood has resigned from the post of Managing Director of the Company due to his health issues with effect from 30th June, 2021, however he continues as the Director of the Company.

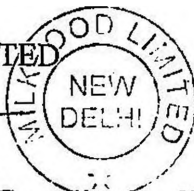
Kindly take the same on your record.

Thanking you,
Yours faithfully,

For MILKFOOD LIMITED

Rhakar

Rakesh Kumar Thakur
Company Secretary & Compliance officer
Encl: As above



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Annexure-1

Intimation under Regulation 30 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015

Particulars	Mr. Sudhir Avasthi
Reason of Change viz, Appointment, resignation, or otherwise	Appointment
Date of appointment & term of appointment	w.e.f. 1 st July, 2021, Mr. Sudhir Avasthi, CEO, has been appointed as an Additional Director and appointed and re-designated as the Managing Director of the Company for a period of 5 (five) years subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company. Thus, henceforth, Mr. Avasthi will act as the Managing Director of the Company.
Brief Profile	He is a qualified Chartered Accountant and has vast experience of around more than 4 decades in the fields of Finance, Accounts, Taxation and Corporate Management.
Disclosure of relationships between Directors	Mr. Avasthi is not related to any Director of the Company.



Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)
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