



Ideas for a new day

October 1, 2022

To, Compliance Department, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	To, Compliance Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051
<b>Scrip Code: 539889</b>	<b>Scrip Symbol: PARAGMILK</b>

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary & Compliance Officer**

With reference to the subject captioned above, we would like to inform that Ms. Rachana Sangneria (Membership No. ACS 10280) has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on 30<sup>th</sup> September, 2022. We would further like to inform that her successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

The requisite details of resignation pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI circular dated September 9, 2015 are given in Annexure enclosed herewith.

It is hereby requested to take the same on record.

Thanking you,

Yours faithfully,  
For **Parag Milk Foods Limited**

**Devendra Shah**  
**Executive Chairman**  
**DIN: 01127319**

*Encl: As above.*



Parag Milk Foods Ltd.,

CIN-L15204PN1992PLC070209

Regd. Office: Flat No. 1 Plot No. 19, Nav Rajasthan Co-Op Housing Society, Behind Ratna Memorial Hospital, Senapati Bapat Road, Shivaji Nagar, Pune - 411016, Ph.: +91 72764 70001

Corporate Office: 10<sup>th</sup> floor, Nirmal building, Nariman point, Mumbai - 40021 Tel.: 022-43005555 Fax: 022-43005580

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## **Annexure**

### **Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/ resignation & term of appointment	September 30, 2022
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable