

**KMG MILK FOOD LIMITED**  
**Reg. Office: 9<sup>TH</sup> K.M. STONE, PIPLI TO AMBALA, N.H. 1, G.T. ROAD**  
**VILLAGE MASANA DISTT. KURUKSHETRA-132118**  
**Ph. 01744-279452 Fax: 01744-279453**  
**Website: [www.kmggroup.com](http://www.kmggroup.com) E-mail: Compliances.kmg@gmail.com**  
**CIN: L15201HR1999PLC034125**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD OF DIRECTORS MEETING KMG MILK FOOD LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 9<sup>TH</sup> K.M. STONE, PIPLI TO AMBALA, N.H.1, G.T. ROAD VILLAGE MASANA DISTT. KURUKSHETRA-132118 HARYANA ON 6<sup>th</sup> DAY OF MAY 2023 (Original 3<sup>RD</sup> DAY OF MAY 2023) AT 1:30 P.M.**

**TO APPROVE THE RESIGNATION OF COMPANY SECRETARY CS PREETI VASHNEY**

The Chairman Informed the Board of Directors that CS PREETI VASHNEY, Company Secretary Cum Compliance Officer of the company tendered her resignation on 18.04.2023 and the same has been accepted w.e.f. 30<sup>th</sup> April 2023.

**“RESOLVED THAT** the Resignation of CS Preeti Varshney from the post of Secretary of the company be and is hereby accepted with effect from 30<sup>th</sup> April 2023..”

**“RESOLVED FURTHER THAT** the Board Places on record its appreciation for the assistance and guidance provided by CS PREETI VARSHNEY during her Tenure as secretary of the company.”

**APPOINTMENT OF COMPANY SECRETARY UNDER SECTION 203 OF THE COMPANIES ACT, 2013**

**“RESOLVED THAT** according to the provisions of Section 203 of the Companies Act , 2013 (the Act) and any amendments thereto, **CS DEEPTI GOEL** as Associate Member of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and Qualifications of secretary rules, 1988, be and hereby appointed on such Terms and Conditions and remuneration as

may be determined, and rules made thereunder, and further approved by the Management, as the Company Secretary of the Company w.e.f. **01<sup>st</sup> May 2023**, to perform the duties of the secretary as required under the Act and any other duties assigned by the Board of Directors from time to time.”

**“FURTHER RESOLVED THAT CS DEEPTI GOEL** be and is hereby appointed as the Compliance Officer of the company as per Regulation 6 of SEBI (Listing Obligation and Disclosure requirements) Regulations 2015 with effect from 1<sup>st</sup> May 2023”

**FURTHER RESOLVED THAT Shri. Basudev Garg** be and is hereby authorized to filing the Forms as may be required with the Registrar of Companies and to do all such acts, deed, things etc. as may be required to implement the above resolution.

Certified True Copy

**For KMG Milk Food Limited**



Basudev Garg

**Whole Time Director**

**DIN: 00282038**

**R/o: B-2, Friends Colony West**

**Mathura Road,**

**New Delhi-110065**

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Date: 06.05.2023

To

The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

SUB- Outcome of Board Meeting held on 06<sup>th</sup> May, 2023 – Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirement) Regulation, 2015 (Scrip Code 519415)

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, separate meeting of the Board of Directors was held on 06<sup>th</sup> May, 2023 commenced at 01:30 P.M. and concluded at 05:00 P.M. at the Registered Office of the Company. The Following item in agenda was discussed:

1. To approve the resignation of Company Secretary and Compliance Officer Ms. Preeti Varshney.
  - (i) The Resignation of CS Preeti Varshney from the post of Secretary of the Company be and is hereby accepted with effect from 30<sup>th</sup> April 2023.
2. To appoint the Company Secretary and Compliance Officer Ms. Deepti Goel.
  - (i) **CS DEEPTI GOEL** as Associate Member of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and Qualifications of secretary rules, 1988, be and hereby appointed on such Terms and Conditions and remuneration as may be determined, and rules made thereunder, and further approved by the Management, as the Company Secretary of the Company w.e.f. **01<sup>st</sup> May 2023**.

You are requested to take the same on your Record.

Thanking you

For M/S KMG MILK FOOD LIMITED



**MR. BASUDEV GARG**  
Director  
DIN-00282038  
B-2 Friends Colony West  
Mathura road New Delhi-110065

Date: 18.04.2023

To

The Board of Directors

KMG Milk Food Limited

Subject: Resignation Letter from the post of Company Secretary of KMG Milk Food Limited

Dear Sir/Ma'am

This is to inform you that I, Preeti Varshney, hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f 30<sup>th</sup> April, 2023 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary. Further, request you to file the necessary forms with the Registrar of Companies, to give the effect of this resignation.

Thanking you

Yours Faithfully



Preeti Varshney

(Company Secretary)

(Membership No: 36841)