

# MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019

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CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

Dated: 07/07/2023

MFL\SCY\2023 - 24  
The Manager (Listing)  
The BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P J Towers, Dalal Street,  
Fort, Mumbai-400 001

**Sub: Intimation of appointment of Directors 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 7<sup>th</sup> July, 2023 has appointed Mrs. Namita Swain as Additional Director (Non-Executive, Independent) of the Company, for a period of five years, 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.

Further, Mr. Roopesh Kumar has also been appointed as an Additional Director (Non Executive, Non Independent) of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

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

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

For MILKFOOD LIMITED

*Rhaxur*

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



**milkfood**

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

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## Annexure-1

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

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Particulars	Mrs. Namita Swain (DIN:10211413)
Reason of Change viz, Appointment, resignation, or otherwise	Appointment
Date of appointment & term of appointment	07/07/2023 Appointed as an Additional Director (Non - Executive, Independent) 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.
Brief Profile	She is Post Graduate and has experience in business management and administration.
Disclosure of relationships between Directors	Mrs. Namita Swain is not related to any Director of the Company

2.

Particulars	Mr. Roopesh Kumar (DIN: 09838496)
Reason of Change viz, Appointment, resignation, or otherwise	Appointment
Date of appointment & term of appointment	07/07/2023 Appointed as an Additional Director ( Non - Executive, Non Independent)
Brief Profile	He is a qualified Company Secretary and is also holding the degree of LL.B. He has vast experience of more than 21 years in the corporate, Secretarial and legal field.
Disclosure of relationships between Directors	Mr. Roopesh Kumar is not related to any Director of the Company.

