

MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019
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E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com
CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

Dated: 29/09/2021

MFL\SCY\2021 - 22
The Manager (Listing)
The BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort, Mumbai-400 001

Sub: Intimation of appointment/ re-appointment of Directors

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform that Shareholders in their Annual General Meeting held on 28th September, 2021 have approved the appointment of following directors:

1. Mrs. Preeti Mathur who retired by rotation, was re-appointed as Director of the Company.
2. Mrs. Gita Bawa re-appointed as an Independent Director of the Company for the second term of five consecutive years commencing from 30th May, 2021 to 29th May, 2026.
3. Mr. Sudhir Avasthi, Additional Director, regularised as Director of the Company and further he was appointed as the Managing Director of the Company, for a period of five years commencing from 01st July, 2021 to 30th June, 2026.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For MILKFOOD LIMITED

Rhaur



Rakesh Kumar Thakur
Company Secretary & Compliance officer



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