

MILKFOOD LIMITED

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

Ph.: 26460670-4 / 26463773 Fax : 011-26460823

E-mail : milkfoodltd@milkfoodltd.com

Website : www.milkfoodltd.com

MFL/SCY/2012-13/

30th Oct, 2012

The General Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Sub: Information regarding Management Team
Ref.: Scrip Code 507621

Dear Sir,

This is to inform you that Mrs. Rishbha Ahluwalia, Assistant Company Secretary will act as the Compliance officer of the Company. The present list of the Management team is as follows:

S.No.	Name	Designation
1	Mrs. Asha gadi	Director
2	Mr. Suresh Alipuria	Director
3	Mr. Amarjeet Kapoor	Director
4	Mr. K.K. Kohli	Director
5	Mr. Sudhir Avasthi	Chief Executive Officer

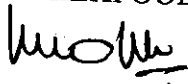
Further, please be informed, that Mr. Karamjit Singh Jaiswal, Mrs. Teresa Barat and Ms. Roshni Jaiswal have ceased to be the directors of the Company with details as under:

S.No.	Name of Director	Date of Ceasing
1	Mr. Karamjit Singh Jaiswal	01.05.2012
2	Mrs. Roshni Jaiswal	01.05.2012
3	Mrs. Teresa Barat	01.05.2012

You are requested to please update the same in your records.

Thanking you,

Yours faithfully,
for MILKFOOD LIMITED



K.K. Kohli
Director



milkfood