



November 06, 2017

To, Compliance Department, <b>BSE Limited</b> , Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001	To, Compliance Department, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra-(E), Mumbai-400051
<b>Code No:- 539889</b>	<b>Code No. PARAGMILK</b>

Dear Sir/Madam,

**Sub: Intimation Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on November 06, 2017, has on the recommendation of the Nomination and Remuneration Committee and the Audit Committee appointed, Mr. Vimal Agarwal as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f December 21, 2017.

Brief details of his appointment, as prescribed under relevant provisions, is enclosed herewith as 'Annexure A'.

We request you to take the same on record.

Thanking you.

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

Rachana Sangneria  
Company Secretary and Compliance Officer  
ACS No. 10280



**Parag Milk Foods Ltd.,**

CIN- L15204PN1992PLC070209

**Redg. Office :** Flat No.1, Ground Floor, Pratibha Appartment, Nav Rajasthan CHS, Senapati Bapat Road, Behind Ratana Hospital, Pune Pin-411016. Phone: (020) 60308811

**Corporate Office:** 20th floor, Nirmal building, Nariman point, Mumbai - 400021 Tel.: 022-43005555 Fax: 022-43005580

**Website:** [www.paragmilkfoods.com](http://www.paragmilkfoods.com)



Annexure A

**Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of the SEBI circular dated September 09, 2015.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	December 21, 2017 To be appointed as Chief Financial Officer of Parag Milk Foods Limited.
3.	Brief profile	Attached as ' <b>Annexure B</b> '
4.	Disclosure of relationships between directors	Not Applicable



**Annexure B**

Mr. Vimal Agarwal, a Chartered Accountant and MBA, is a professional with an experience of over 18 years in Corporate Sector. He worked in various Corporate Finance Roles before joining PepsiCo India in 2004. His work experience spans across Financial Planning & Analysis, Process Governance, Financial Reporting, CAPEX & OPEX Budgeting, Working Capital Management and Cost efficiency strategies.

Mr Agarwal has been recognized with multiple awards by PepsiCo Inc. including worldwide Performance with Purpose award in 2015 for enhancing Governance Standards, and in 2010 for creating Strategic Impact as Project Manager for the F&A Shared Services Outsourcing initiative.

