



July 11, 2017

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

Dear Sir(s)/Madam,

Subject: Intimation under Regulation 30(6) of SEBI (LODR) Regulations, 2015.

This is with reference to intimation under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby inform that Mr. Bharat Kedia, Chief Financial Officer and Key Managerial Personnel of the Company has submitted his resignation from his post. The Company has accepted the resignation and decided to relieve Mr. Bharat Kedia from his duties with effect from 10th July, 2017. The Company wishes him all the best in his future endeavours.

Further, the Company has appointed M/s. Korn Ferry Recruitment Agency to find a suitable replacement in this regard.

We request you to kindly take the same on record.

For Parag Milk Foods Limited



Rachana Sangneria
Company Secretary and Compliance Officer
ACS No. 10280

Parag Milk Foods Ltd.,

CIN- L15204PN1992PLC070209

Regd. Office: Flat No. 1 Plot No. 19, Nav Rajasthan Co-Op Housing Society, Behind Ratna Memorial Hospital, Senapati Bapat Road, Shivaji Nagar, Pune - 411016. Ph.:(020) 25674761/62/63.

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