



April 26, 2018

Compliance Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: 539889	Scrip Symbol: PARAGMILK

Dear Sir / Madam,

Subject: Re-Appointment of Managing Director

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the Board Meeting held today i.e., Thursday, April 26, 2018, the Board has approved and ratified re-appointment of Mr. Pritam Shah (DIN: 01127247) as Managing Director and Key Managerial Personnel of the Company for a further term of 5 years with effect from April 1, 2018. The re-appointment of Mr. Pritam Shah will be subject to the approval of Members at the ensuing Annual General Meeting of the Company.

Thanking you,

For **PARAG MILK FOODS LIMITED**

Rachana Sanganeria
Company Secretary and Compliance Officer
ACS No.: 10280

