

MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019
Ph.: 26460670-4 / 26463773 Fax : 011-26460823
E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com
CIN : L15201PB1973PLC003746

Dated: 13/02/2020

MFL\SCY\2019 - 20
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 of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the Board of Directors of the Company in their meeting held on 13th February, 2020 has appointed Mr. Kewal Krishan Kohli and Mr. Anil Girotra, both as Additional Director (Non-Executive, Independent) of the Company, for a period of five years, subject to the approval of the members in the forthcoming Annual General Meeting, under the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

Further, Mr. Lalit Kumar has also been appointed as an Additional Director (Non Executive, Non Independent) of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For MILKFOOD LIMITED

Rhaxur

Rakesh Kumar Thakur
Company Secretary & Compliance officer
Encl: As above



milkfood

Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)

Phones : 0175-2381404 / 2381415

Fax : 0175-2380248

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Annexure-1

Intimation under Regulation 30 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015

1

Particulars	Mr. Kewal Krishan Kohli
Reason of Change viz, Appointment, resignation, or otherwise	Appointment
Date of appointment & term of appointment	13/02/2020 Appointed as an Additional Director (Non - Executive, Independent) of the Company for a period of 5 (five) years subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company.
Brief Profile	He is a qualified Company Secretary, Cost Accountant and is also holding the degree of LL.B. He has vast experience of around 33 years in the fields relating to corporate laws, cost accountancy, legal and accounts.
Disclosure of relationships between Directors	Mr. Kohli is not related to any Director of the Company.

2.

Particulars	Mr. Anil Girotra
Reason of Change viz, Appointment, resignation, or otherwise	Appointment
Date of appointment & term of appointment	13/02/2020 Appointed as an Additional Director (Non - Executive, Independent) of the company for a period of 5 (five) years subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company.
Brief Profile	He is qualified Chartered Accountant and has experience of around 36 years in the fields of Finance, Accounting and Taxation.
Disclosure of relationships between Directors	Mr. Girotra is not related to any Director of the Company.



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3.

Particulars	Mr. Lalit Kumar
Reason of Change viz, Appointment, resignation, or otherwise	Appointment
Date of appointment & term of appointment	13/02/2020 Appointed as an Additional Director (Non - Executive, Non Independent)
Brief Profile	He is a qualified Chartered Accountant and has vast experience in the fields of Audit and Corporate Law.
Disclosure of relationships between Directors	Mr. Lalit Kumar is not related to any Director of the Company



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