



Date: 24 April 2026

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalai Street, Fort Mumbai-400 001	The Manager Listing Department National Stock Exchanges of India Limited "Exchange Plaza", 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400051.
Scrip Code : 543306	Scrip Code : DODLA

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 24 April 2026.

Ref: Regulation 30 & other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held today have inter-alia considered and approved the following:

1. The Board of directors as recommended by the Nomination, remuneration and compensation committee, have approved the re-appointment of Ms. Vinoda Kailas (DIN:09104308) as an Independent Woman Director of the company, not being liable to retire by rotation, for the second term of 5 (five) consecutive years (20 January 2027 to 19 January 2032), subject to the approval of shareholders.
2. Approved the reappointment of M/s. J K & Co, Cost Accountants (Firm Regn. No. 004010), as the Cost Auditors of the Company for the financial year 2026-27.
3. Approved the reappointment of M/s. KPMG Assurance and Consulting Service LLP as the Internal Auditors of the Company for the F.Y 2026-27.
4. The Board of directors as recommended by the Nomination, remuneration and compensation committee and Audit Committee have approved the appointment of Ms. Dodla Silpa Reddy as Senior Management Personnel (SMP) - Strategy and Transformation of the Company with effect from 01 May 2026.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is appended herewith as **Annexure A** to this letter.



Registered & Corporate Office:

8-2-293/82/A, 270/Q, Road No 10-C, Jubilee Hills, Hyderabad – 500 033, Telangana, India. Tel: +91 40 45467777,
Fax: +91 40 45467788 Website: www.dodladairy.com, Email: mail@dodladairy.com & cs@dodladairy.com, Toll Free No: 1800-103-1477



DODLA DAIRY LIMITED
An ISO 22000-2005 & 50001 EnMS Certified Company
CIN: L15209TG1995PLC020324

The above information is also available on the website of the Company www.dodladairy.com

The Board Meeting Commenced at 09: 40 A.M. IST and concluded at 11.30 A.M. IST.

Kindly take the above intimation on record.

Thanking You,
Yours Faithfully,
For Dodla Dairy Limited

Surya Prakash M
Company Secretary & Compliance Officer

Encl.: As above.



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Annexure A

Brief profile of Ms. Vinoda Kailas:

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Board of Directors have at their meeting held today viz. 24 April 2026, basis recommendation of the Nomination, Remuneration and Compensation Committee, approved the re-appointment of Ms. Vinoda Kailas (DIN:09104308) as an Independent Woman Director of the company for the second term of 5 (five) consecutive years (20 January 2027 to 19 January 2032), subject to the approval of shareholders.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Date of Re-appointment – 24 April 2026 Term of Re-appointment – 2 nd term of five consecutive years commencing from 20 January 2027 to 19 January 2032 (both days inclusive)
3	Brief profile (in case of appointment);	Ms. Vinoda Kailas (DIN: 09104308) holds a Bachelor's degree in Computer Science Engineering from NIT Warangal (erstwhile REC Warangal). She has over 20 years of experience in designing and implementing large-scale IT solutions for clients in the US and Europe, with expertise in global client acquisition and technology innovation. Ms. Kailas now applies this experience to her passion for social development as a Trustee of the Pravaha Foundation, where she oversees the long-term strategic outlook and program management for all the Foundation's initiatives. She is also a Trustee of the Navam Innovation Foundation.
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Vinoda Kailas is not related interse to any other Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Ms. Vinoda Kailas is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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Brief profile of Cost Auditors:

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Name of the Cost Auditors	M/s. J K & Co, Cost Accountants (Firm Regn. No: 004010)
2	Reason for change - reappointment	Reappointment of M/s. J K & Co, Cost Accountants as the Cost Auditors of the Company
3	Date of reappointment and term of reappointment	24 April 2026 For the financial year 2026-27
4	Brief profile	JK & Co has more than 17 years' experience in services of Cost Audit, Cost Records Maintenance, Costing System design & other costing related services. They have strong client base of 150 plus clients from various sectors including Construction, Pharma, Oil, Hospital, Spinning & Chemical sectors.
5	Disclosure of relationships between directors	Not Applicable

Brief profile of Internal Auditors:

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Name of the Internal Auditors	M/s. KPMG Assurance and Consulting Service LLP
2	Reason for change - reappointment	Reappointment of M/s. KPMG Assurance and Consulting Service LLP as the Internal Auditors of the Company
3	Date of reappointment and term of reappointment	24 April 2026 For the financial year 2026-27
4	Brief profile	KPMG, a global firm with a strong presence in India since 1993, operates across 14 cities and boasts a workforce of over 45,000 professionals. Within its Governance, Risk, and Compliance Services (GRCS) division, more than 1,300+ experts, led by over 45+ Partners and Directors, provide specialized internal audit solutions. KPMG Assurance and Consulting Services LLP is one of the leading providers of risk advisory services. It is one of the Big 4 firms and comprises of seasoned professionals, including Chartered Accountants (CA), Cost & Management Accountants (CMA), Company



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		Secretaries (CS), Certified Internal Auditors (CIA), Certified Information Systems Auditors (CISA), MBAs and others. Leveraging its extensive experience, KPMG has established itself as a trusted provider of risk advisory services.
5	Disclosure of relationships between directors	Not Applicable

Brief profile of Ms. Dodla Silpa Reddy:

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Board of Directors have at their meeting held today viz. 24 April 2026, basis recommendation of the Nomination, remuneration and compensation committee and Audit Committee approved the appointment of Ms. Dodla Silpa Reddy as Senior Management Personnel (SMP) - Strategy and Transformation of the Company with effect from 01 May 2026.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	Date of appointment – 24 April 2026 Term of appointment – Not Applicable
3	Brief profile (in case of appointment);	Ms. Dodla Silpa Reddy holds a B.S. in Agriculture & Applied Economics and a B.S. in Dairy Science from University of Wisconsin – Madison. She has over 10 years of experience managing dairy R&D facilities, leading growth strategy and financial planning for Farming divisions and new projects, genetic Research & Development to strengthen to developing backend verticals to grow farmer productivity, R&D in farm and helped architect the manufactures pelleted cattle feed business. She is also a Member of the University of Wisconsin, Madison BOV for the College of Agriculture and Life Sciences.



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		She is the Founder of Dodla Nutrifeeds, a silage manufacturing and packaging company in South India, and The Honest Milk Company, a D2C brand supplying single-source fresh milk in Chennai and Hyderabad. She has also served as a Consultant with Tropical Animal Genetics and the National Dairy Development Board Breeding Center, contributing to the development of a dairy cattle breeding and embryo harvesting platform. Previously, she was a Director at Tropical Bovine Genetics, where she collaborated with Transova Genetics to develop high-genetic-merit bulls for semen production and distribution in India.
4	Disclosure of relationships between directors	Ms. Dodla Silpa Reddy is the daughter of Mr. Dodla Sunil Reddy, Managing Director of the Company.



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