

MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019

Ph.: 011-26460670-4 / 26463773 Fax : 011-26460823

E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com

CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

Dated: 20.07.2023

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort, Mumbai,
Maharashtra – 400001

**Sub: Intimation towards Resignation of Director
(Scrip Code: 507621)**

Ref: - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that Mr. Roopesh Kumar (DIN: 09838496), Additional Director of the Company, has resigned due to his personal and professional reasons, with effect from 20th July, 2023 (Copy enclosed as **Annexure 1**).

The Board of Directors ("The Board") at its meeting held today, has accepted his resignation and relieved him of his responsibilities with effect from 20.07.2023.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has received confirmation from Mr. Roopesh Kumar that there is no material reason for his resignation other than those mentioned in his letter dated 20th July, 2023, as a Non-Executive Director from the Board of Directors of the Company. (Copy enclosed as **Annexure 2**)

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD-PoD/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure 3**.

The Board Meeting commence at 2:30 P.M. and concluded 3:30 P.M.

We request you to kindly take the above on record.

Thanking You,
For Milkfood Limited

Rakesh Kumar Thakur
Company Secretary & Compliance Officer
End: as above



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

Phones : 0175-2381404 / 2381415

Fax : 0175-2380248

ROOPESH KUMAR
Flat No. 110, First Floor,
Tower D, Krishna County,
Sector-1, Greater Noida (West),
Distt. Gautam Buddha Nagar
U.P. 201306

Date : 20.07.2023

To,

The Board of Directors
Milkfood Limited
P.O. Bahadurgarh,
Distt. Patiala, (Punjab)
147021

Sub: Resignation from the Directorship of Milkfood Limited

Dear Sir/ Madam,

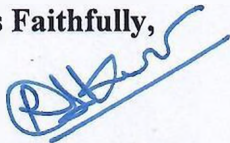
I would like to inform you that due to some personal and professional commitments, I shall not be able to discharge the duties of the Non-Executive Director of the Company. I, therefore tender my resignation from the Directorship of the Company, with immediate effect.

I hereby further confirm that I do not hold directorship in any other listed company.

Kindly acknowledge the receipt:

Thanking you,

Yours Faithfully,



Name: Roopesh Kumar

DIN: 09838496

Place: New Delhi

ROOPESH KUMAR
Flat No. 110, First Floor,
Tower D, Krishna County,
Sector-1, Greater Noida (West),
Distt. Gautam Buddha Nagar
U.P. 201306

Date : 20.07.2023

To,
The Board of Directors
Milkfood Limited
P.O. Bahadurgarh,
Distt. Patiala, (Punjab)
147021

Sub: Confirmation for there being no material reasons for resignation

Ref: Resignation letter dated 20th July, 2023

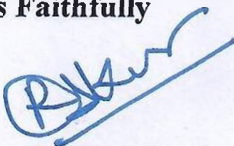
Dear Sir/ Madam,

In continuation to my letter dated 20th July, 2023, I would like to confirm that there is no material reason for resignation, other than mentioned in the resignation letter.

Kindly acknowledge the receipts of the same.

Thanking you,

Yours Faithfully



Name: Roopesh Kumar
DIN: 09838496
Place: New Delhi

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Annexure 3

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI/HO/CFD-PoD/P/CIR/2023/123 dated July 13, 2023 are given below:

Sl. No.	Particulars	Detail
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation; Mr. Roopesh Kumar has tendered his resignation due to his personal and professional reasons.
2	Date of appointment/ cessation (as applicable) & Term of appointment	20 th July, 2023
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.



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