



Dated:- 24th June, 2016

To,
The Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai: 400 001

To,
The Compliance Department,
National Stock Exchange Limited
Exchange Plaza,
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051

Code No. 539889

Code No. PARAGMILK

Sub:- Intimation regarding resignation and appointment of Director

Dear Sir,

With reference to Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to bring to your kind attention that Mr. Ramesh Chandak has been resigned from the position of Nominee Director and appointed as an additional (Independent Director) w.e.f. 24th June, 2016.

Kindly take it record.

Thanks & Regards

For Parag Milk Foods Limited


Devendra Prakash Shah
Executive Director
DIN:- 01127319



Parag Milk Foods Ltd.,
CIN - U15204MH1992PLC070209

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.

Corporate Office: 20th floor, Nirmal building, Nariman point, Mumbai - 400021 Tel.: 022-43005555 Fax: 022-43005580
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