

DODLA DAIRY LIMITED

MILK & MILK PRODUCTS

Corporate Office : # 8-2-293/82/A, Plot No. 270-Q, Road No. 10C,
 Jubilee Hills, Hyderabad - 500033. Ph : 040-4546 7777 Fax : 040-4546 7788
 E-mail : mail@dodladairy.com



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Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. R. Murali Mohan Raju as the Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the company
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	12 February 2024 The term of appointment shall commence from 12 February 2024 and continue until his resignation or his attaining the age of retirement (as per the Company's HR policy), whichever is earlier.
Brief Profile (In case of Appointment)	R. Murali Mohan Raju is a qualified Chartered Accountant with 20 years of post-qualification experience with deep expertise in financial management. His unwavering commitment to financial excellence and propelling sustainable growth marks him as a prime candidate for leadership roles. With extensive experience at senior management levels, he has showcased adaptability by serving sectors ranging from Construction, Manufacturing, Health Services, Nutraceuticals to IT. Significantly, he has held the role of a Finance Head for multiple companies and has played a pivotal role in introducing comprehensive MIS reporting systems, stringent internal controls, and effective budgeting strategies across firms.
Disclosure of relationships between directors (in case of appointment of a director).	None

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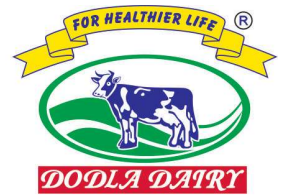
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★ An ISO 22000-2005 & 50001 EnMS Certified Company ★

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Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Rakesh Ramnani as Head - Sales & Marketing of the company
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	13 February 2024
Brief Profile (In case of Appointment)	<p>Mr. Rakesh Ramnani has over 19 years' experience in GTM Designing, Business Development, Channel Management, Consulting and Team Management with leading organisations in FMCG and e-commerce. He worked with Britannia, Marico, Amazon, PepsiCo and other esteem organisations.</p> <p>Mr. Rakesh Ramnani holds a PGDBM, Marketing from MDI, Gurgaon and B. E , Electronics from TSEC, Mumbai University</p>
Disclosure of relationships between directors (in case of appointment of a director).	None

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