

MILKFOOD LIMITED

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

Ph.: 011-26460670-4 / 26463773

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

CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

Dated: 25/09/2025

MFL\SCY\2025 - 26
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/ re-appointment of Directors Scrip Code No.: 507621

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform that Shareholders in their 52nd Annual General Meeting held on 25th September, 2025 have approved the appointment of following directors:

1. Mrs. Preeti Mathur, Director (DIN:07951647), who retires by rotation, was re-appointed as Director of the Company.
2. Mr. Sudhir Avasthi (DIN: 00152375) re-appointed as Managing Director and a Whole Time Key Managerial Personnel of the Company, for a period of 5 (Five) years, on expiry of his present term of office, i.e. with effect from 01st July, 2026 to 30th June, 2031 (both day inclusive), not liable to retire by rotation, notwithstanding that Mr. Sudhir Avasthi will attain the age of 70 (Seventy) years on 23rd day of April, 2026.
3. Mrs. Jyotsna Bhatnagar (DIN:11147240), appointed as Non-Executive Independent Director, not liable to retire by rotation, for a term of five years commencing from 12th August, 2025 to 11th August, 2030.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For MILKFOOD LIMITED


Rakesh Kumar Thakur
(Company Secretary and
Compliance officer)



milkfood

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

Phones : 0175-2381404 / 2381415

E-mail : unitpatiala@milkfoodltd.com