

# 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: 06.05.2026

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

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Completion of tenure of Independent Directors (Scrip Code: 507621)**

Dear Sir(s),

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company, at its meeting held on Wednesday, 06<sup>th</sup> May, 2026, has, inter-alia, taken note that Mrs. Gita Bawa (DIN: 00111003) shall cease to be an Independent Director of the Company upon completion of her second consecutive term of five years each at the closure of business hours on 29<sup>th</sup> May, 2026.

The requisite details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 in respect of cessation are given in enclosed Annexure-A.

**The meeting of Board of Directors commenced at 3.00 P.M. and concluded at 4.15 P.M.**

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For MILKFOOD LIMITED

*Rhakar*



Rakesh Kumar Thakur  
Company Secretary & Compliance officer  
M No. F9809

Encl: As above

**milkfood**

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

Phones : 0175-2381404 / 2381415

E-mail : unitpatiala@milkfoodltd.com

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## Annexure A

### CESSATION OF INDEPENDENT DIRECTOR OF THE COMPANY

Sl. No.	Particulars	Detail
1	Reason for change viz. <b>cessation</b>	The term of Mrs. Gita Bawa, (DIN: 00111003), independent Director of the Company, comes to an end on 29.05.2026 on completion of 2 <sup>nd</sup> consecutive terms of 5 years each.
2	Date of cessation (Completion of Tenure)	29 <sup>th</sup> May, 2026
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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