

Date: September 30, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (East), Mumbai – 400 051

Ref.: NCD -ISIN: INE412L08029

Sub.: Intimation of Change in Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 18 of Part B of Schedule III, we wish to inform you about the following changes which took place in the Board of Directors of the Company:

- (i) Mr. S. Varadaraj (DIN: 00323436), Non-Executive Director of the Company, has resigned with effect from the closure of business hours on 30th September, 2026, due to his early retirement from the employment of Godrej Agrovet Limited, Holding Company.

Further, Mr. S. Varadaraj has confirmed that there is no material reason for his resignation, other than the reason stated above. A copy of the resignation letter of Mr. S. Varadaraj is enclosed herewith as an **“Annexure-I”**.

- (ii) The Board of Directors of the Company, vide its Resolution passed by Circulation on September 30, 2026, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Ravishankar Ambalaparambil (DIN: 09136289) (hereinafter “Mr. Ravishankar A.”) as an “Additional Director - Non-Executive, Non-Independent” of the Company with effect from 1st October, 2026, subject to approval of the Shareholders.

Mr. Ravishankar A. is not related to any Director of the Company. Further, Mr. Ravishankar A. is eligible under the provisions of the Companies Act, 2013, the Rules framed thereunder and the Listing Regulations (as amended from time to time) and is not debarred from holding the office of a Director pursuant to any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Disclosure required pursuant to Listing Regulations, with regard to resignation and appointment of Directors, is enclosed herewith as an **“Annexure-II”**.

We request you to take the above on record.

Thanking you,
Yours sincerely,

For Creamline Dairy Products Limited

Seema
Pawan
Sharma

Digitally signed by Seema Pawan Sharma
DN: cn=Seema Pawan Sharma, o=Godrej Jersey,
ou=Godrej Jersey, email=seema.pawan.sharma@godrejjersey.com,
c=IN

Seema Sharma
Company Secretary & Compliance Officer
(ACS 22518)



30th September, 2026

To,
The Board of Directors of
Creamline Dairy Products Limited
H.No.6-3-1238/B/21, Asif Avenue,
Rajbhavan Road, Somajiguda,
Hyderabad – 500 082, Telangana

Sub.: Resignation as a "Non-Executive Director"

Dear Board Members,

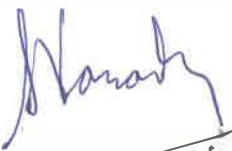
I wish to resign from the position of "Non-Executive Director" of **Creamline Dairy Products Limited** ("the Company") with effect from the closure of business hours on 30th September, 2026, on account of my early retirement from Godrej Agrovet Limited, the Holding Company of the Company.

I further confirm that there are no other material reasons for my resignation (reason other than the reason stated above).

I thank the Members of the Board of Directors of the Company for their unstinted support and co-operation during the tenure of my directorship.

Thanking you,

Yours faithfully,



S. Varadraj
(DIN: 00323436)

Seema
Pawan
Sharma



“Annexure – II”

(i) Resignation of Mr. S. Varadaraj as, Non-Executive Director:

Sr. No.	Details of Event(s)	Information of such Event(s)
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Mr. S. Varadaraj (DIN: 00323436), Non-Executive Director of the Company
2.	Date of cessation	From the closure of business hours on 30 th September, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships (in case of appointment of a director)	Not Applicable

(ii) Appointment of Mr. Ravishankar Ambalaparambil as an “Additional Director - Non-Executive, Non-Independent” of the Company

Sr. No.	Details of Event(s)	Information of such Event(s)
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Appointment of Mr. Ravishankar Ambalaparambil (DIN: 09136289) (hereinafter “Mr. Ravishankar A.”) as an “Additional Director - Non-Executive, Non-Independent” of the Company with effect from 1 st October, 2026, subject to approval of the Shareholders.
2.	Date of cessation	Not Applicable
3.	Brief profile (in case of appointment)	Mr. Ravishankar A. is currently the Chief Financial Officer - Designate of Godrej Agrovet Limited (Holding Company). Mr. Ravishankar A. is a seasoned finance leader with over two decades of experience across business partnering, corporate finance, controllership, financial planning, investor relations and governance. Most recently, he served as Vice President – Finance for Hindustan Unilever’s Beauty & Wellbeing business, leading the finance function for a €1.5 billion portfolio. He partnered closely with the business leadership to shape the division’s strategic agenda, including portfolio transformation, M&A, operational excellence, and resource allocation, and supported the integration of acquisitions including Minimalist and OZiva. Previously, he was Group Finance Controller and Head of Investor Relations at Hindustan Unilever, where he strengthened financial reporting, governance and internal controls, while deepening engagement with the investment community.

		Mr. Ravishankar A. has held leadership roles across India, the United Kingdom and Switzerland, leading diverse teams and partnering with global and local leadership. He has also served on the boards of several Unilever group companies, including Unilever Nepal Limited, a listed subsidiary of Hindustan Unilever. An Electronics Engineering graduate, Mr. Ravishankar A. also holds an MBA from the Indian Institute of Management Lucknow.
4.	Disclosure of relationships (in case of appointment of a director)	Mr. Ravishankar A. is not related to any Director of the Company.

Seema
 Pawan
 Sharma

Digitally signed by Seema Pawan Sharma
 DN: cn=Seema Pawan Sharma, o=Godrej
 Dairy Products Limited, email=seema.pawan.sharma@godrejjersey.com, c=IN
 Date: 2023.08.23 11:05:00 +05'30'

