



Corporate Office: 1401-1411, 14th Floor, Logix City Center,
Sector-32, Noida-201301 (U.P.)
Tel. : 0120- 6013232 / 7290935048

1st July, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u> Scrip Code: 519588	National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u> Scrip Code: DFMFOODS
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Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors at its meeting held today i.e. 1st July, 2021 have considered the following:

- (i) Mr. Davinder Dogra has given a notice of resignation from the post of Chief Financial Officer and Key Managerial Personnel of the Company to pursue some other opportunities outside DFM, which has been accepted by the Board w.e.f 1st July, 2021.
- (ii) Further, on the recommendation of Nomination & Remuneration Committee and Audit Committee, the Board of Directors has approved the appointment of Mr. Nikhil Mathur as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 1st July, 2021.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure-1.

This is for your information and records.

Thanking you.

Yours faithfully,
For DFM Foods Limited

(R. S. Tomer)
Company Secretary



Encl: As above



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Annexure-1

Brief profile of Mr. Nikhil Mathur appointed as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 1st July, 2021

Mr. Nikhil Mathur is a Chartered Accountant and MBA in Finance and Marketing from XLRI, Jamshedpur. He has 28 years' experience leading and turning around businesses in the consumer products and technology sectors viz. Asian Paints, Nokia and Microsoft.

Mr. Mathur brings with him multifunctional domain experience spanning Finance, Strategy and Sales. He was in high impact CXO roles for 10 years and was a member of the Nokia India Board of Directors. He is credited for turning around 3 businesses, developing and executing growth strategies, establishing systems and controls and building world class teams. He has won several awards and recognitions over the course of his career.

Before taking up this assignment, Mr. Mathur was a consultant in the field of Finance and Strategy and was working with young businesses, helping them derive meaningful insights from financial data, navigate growth opportunities, create viable business models and develop long term business plans for investment and fund raising.

A handwritten signature in blue ink, consisting of a vertical line followed by a stylized 'm', is positioned to the left of a circular blue ink stamp. The stamp contains the text 'DFM FOODS LTD.' around the perimeter and a small star in the center.