



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 (“Listing Regulations”)**

Dear Sir/Madam,

We refer to our letter dated 1st July, 2021 intimating the appointment of Mr. Nikhil Mathur as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from 1st July, 2021 in place of Mr. Davinder Dogra.

Consequent to the above and in terms of Regulation 30 of the Listing Regulations, we wish to inform you that following KMP of the Company are authorised to determine materiality of events or information and making disclosures to the Stock Exchange(s):

1. Mr. Lagan Shastri, Managing Director & Chief Executive Officer
2. Mr. Nikhil Mathur, Chief Financial Officer
3. Mr. Raju Singh Tomer, Company Secretary

The contact details of the aforesaid KMP are as follows:

Telephone: +91 120 6013232
Email: dfm@dfmfoods.com
raju.tomer@dfmfoods.com

This is for your information and records.

Thanking you.

Yours faithfully,
For DFM Foods Limited

(R. S. Tomer)
Company Secretary

