



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

7th March, 2023

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> Symbol: DFMFOODS
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Dear Sir/Madam,

Sub: Resignation of Non-Executive Non-Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 and Para A of Part A of Schedule III of the said Regulations, this is to inform you that Mr. Vijayanagaram Rajesh Lakshimipathy (DIN: 07225237), Non-Executive Non-Independent Director, vide letter dated 7th March, 2023, has tendered his resignation from the Board of Directors of the Company.

The resignation letter with reason as indicated is enclosed. Mr. Vijayanagaram Rajesh Lakshimipathy in his letter has also confirmed that there are no other material reasons for his resignation other than the one mentioned in the resignation letter.

The other details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed hereunder:

S. No.	Particulars	Details
1.	Reason for Change	Mr. Vijayanagaram Rajesh Lakshimipathy has tendered his resignation as Non-Executive Non-Independent Director of the Company on account of personal reasons and there are no other material reasons for resignation other than the one mentioned in the resignation letter.
2.	Date of cessation	7 th March, 2023
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between the Directors	Not Applicable

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RAJU SINGH TOMER
Date: 2023.03.07
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You are requested to kindly take the above information on your record.

Thanking you.

Yours faithfully,
For DFM Foods Limited

RAJU SINGH TOMER Digitally signed by
RAJU SINGH TOMER
Date: 2023.03.07
21:22:27 +05'30'

(R. S. Tomer)
Company Secretary

Encl: As above

March 7, 2023

To
The Board of Directors
DFM Foods Limited
1401-1411, 14th Floor,
Logix City Center
Sector-32, Noida (UP)-201301

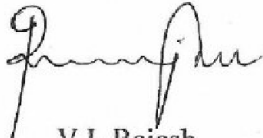
Subject: Resignation as Non- Executive Non -Independent Director

I, V L Rajesh, hereby tender my resignation from the position of Non- Executive Non - Independent Director of the Company with effect from close of business hours of March 7, 2023 on account of personal reasons.

I hereby confirm that there are no material reasons for my resignation other than specified herein above.

I hereby take this opportunity to thank my colleagues on the Board for the co-operation extended to me during my tenure as a Director of the Company and wish the Company the very best in its future endeavours.

Sincerely Yours



V L Rajesh