



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

16th 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> Symbol: DFMFOODS
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Dear Sir/Madam,

Sub: Disclosure of Grant of ESARs under DFM Employee Stock Appreciation Rights Plan- 2020

In continuation to our letter dt. 13th July, 2021 on the captioned subject, regarding the grant of ESARs by Nomination and Remuneration Committee to its eligible employees pursuant to DFM Employee Stock Appreciation Rights Plan-2020 (“ESARs”).

Please read “96,572 (Ninety Six Thousand Five Hundred and Seventy Two) ESARs” as “**96,560** (Ninety Six Thousand Five Hundred and Sixty) ESARs”, due to rounding off the number of ESARs granted to each of the eligible employees.

This is for your information and records.

Thanking you.

Yours faithfully,
For DFM Foods Limited

(R.S. Tomer)
Company Secretary

