



Corporate Office : 8377, Roshanara Road, Delhi - 110007
Tel. : 23826445 Fax : 91-11-23822409

22nd January, 2020

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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Dear Sirs,

Sub: **Intimation pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following Key Managerial Personnel (KMP) are authorized severally to determine the materiality of an event or information and for making disclosure to Stock Exchanges under the said regulations:

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

The contact details of the aforesaid KMP are as follows:

Telephone : +91 11 23826445
Fax : +91 11 23822409
Email : lagan.shastri@dfmfoods.com
davinder.dogra@dfmfoods.com
raju.tomer@dfmfoods.com

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For DFM Foods Limited


Company Secretary

