

DODLA DAIRY LIMITED

MILK & MILK PRODUCTS

Corporate Office : # 8-2-293/82/A, Plot No. 270-Q, Road No. 10C,
Jubilee Hills, Hyderabad - 500033.
Ph : 040-4546 7777 Fax : 040-4546 7788



Date: 10 August 2021

To

The Manager
Listing Department
National Stock Exchanges of India Limited
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400051.
Scrip Code: DODLA

Dear Sir/Madam,

Sub: Clarification with respect to brief profile of Internal Auditor

Ref: Your e-mail dated 9 August 2021

With reference to the above cited subject and in response to your e-mail dated 9 August 2021, please find enclosed the brief profile of M/s. BDO India LLP, Chartered Accountants as Internal Auditors of the company.

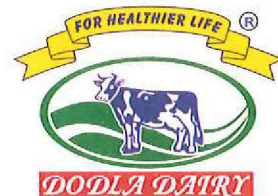
You are requested to take the above information on record.

Yours Faithfully,
For Dodla Dairy Limited



Ruchita Malpani
Company Secretary & Compliance Officer
ECSIN: EF010677B000093738

★ An ISO 22000-2005 & 50001 EnMS Certified Company ★

**Brief profile of Internal Auditor**

Details of events that need to be provided	Information of such event (s)
Name and address of the Internal Auditor	BDO India LLP 1101/B, Manjeera Trinity Corporate JNTU-Hitech City Road, Kukatpally, Hyderabad-500072, Telangana, India
Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. BDO India LLP, has been appointed as the Internal Auditor of the Company.
Date of appointment	7 August 2021
Term of appointment	For the F.Y. 2021-22, to conduct Internal Audit of the Company and shall continue thereafter unless resolved otherwise.
Brief profile (in case of appointment)	BDO India LLP is the India member firm of BDO International. BDO India offers strategic, operational, accounting, tax & regulatory advisory and assistance for both domestic and international organisations across a range of industries. We are led by more than 150 Partners & Directors with a team of over 3000 professionals operating across 10 cities – Ahmedabad, Bengaluru, Chennai, Hyderabad, Goa, Kochi, Kolkata, Mumbai, New Delhi-Gurugram and Pune.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

