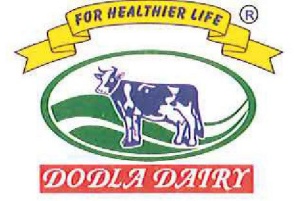


DODLA DAIRY LIMITED

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 an announcement submitted to the Exchange dated 7 August 2021, regarding outcome of Board meeting held on 7 August 2021- Brief profile (in case of appointment - company secretary)

Ref: Your e-mail dated 10 August 2021

With reference to the above cited subject and in response to your e-mail dated 10 August 2021, we hereby inform you that the Board of Directors at their Meeting held on Saturday, 7 August 2021 appointed Mr. Madhusudhana Reddy Ambavaram, the whole time director of our company as Compliance officer of the Company w.e.f 31 August 2021 in place of Mrs. Ruchita Malpani until a company secretary is appointed in her place.

Further we inform you that, the company is in the process of appointing a company secretary.

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 ★

Registered Office : # 8-2-293/82/A, Plot No. 270-Q, Road No. 10-C, Jubilee Hills, Hyderabad, Telangana - 500033.
CIN: U15209TG1995PLC020324 ★ Toll Free No.: 1800-103-1477 ★ Visit us at : www.dodladairy.com