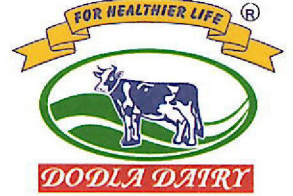


DODLA DAIRY LIMITED

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: 28 January 2022

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

Respected Sir/Madam,

Subject: Reply to clarification in respect to an announcement submitted to the Exchange dated Jan 20, 2022, regarding resignation of independent director.

Ref. Your email dated 28 January 2022

In response to your e-mail dated 28 January 2022, regarding resignation of Ms. Divya Ponnnavolu, Independent Director of the of the Company, the company has intimated to stock exchange in compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on 31 December 2021.

Please find enclosed intimation of resignation of director along with Confirmation from the resigned director that there are no other material reasons other than provided annexed as **"Annexure A"**

We request you to kindly note the same and take on your records.

Thanking you,

Yours Faithfully,

For Dodla Dairy Limited



Surya Prakash Mungelkar

Company Secretary and Compliance Officer

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

Date: 31 December 2021

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalai Street, Fort Mumbai-400 001	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 : 543306	Scrip Code : DODLA

Dear Sir/Madam,

Subject: Intimation of resignation of Ms. Divya Ponnayolu (DIN: 05158352), Independent Director of the of the Company - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"], we wish to inform you that Ms. Divya Ponnayolu (DIN: 05158352), has resigned from the position of the Non-Executive Independent Director of the company with effect from today, i.e., 31 December 2021.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9 September 2015, are given in "Annexure A" attached to this letter.

This intimation is also made available on the website of the Company at www.dodladairy.com

We request you to kindly note the same and take into your records.

Thanking you,

Yours Faithfully,
 For **Dodla Dairy Limited**

SURYA
 PRAKASH
 MUNGELKAR

Digitally signed by SURYA
 PRAKASH MUNGELKAR
 Date: 2021.12.31 20:25:25
 +05'30'

Surya Prakash Mungelkar
 Company Secretary and Compliance Officer

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

**Annexure A**

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 and other disclosures.

Sr.No	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Divya Ponnayolu has resigned as an Independent Director of the Company with effect from 31 December 2021 due to personal reasons.
2.	Date of appointment/cessation (as applicable) & term of appointment;	31 December 2021
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Registered Office : # 8-2-293/82/A, Plot No. 270-Q, Road No. 10-C, Jubilee Hills, Hyderabad, Telangana - 500033.
CIN: ~~U~~15209TG1995PLC020324 ★ Toll Free No.: 1800-103-1477 ★ Visit us at : www.dodladairy.com

Date: 31 December 2021

To
The Board of Directors
Dodla Dairy Limited ("**The Company**")
8-2-293/82/A/270-Q, Road No 10-C, Jubilee hills,
Hyderabad, Telangana – 500 033
India

Sub: Resignation as Independent Director

Dear Sirs,

I hereby submit my resignation with immediate effect from the Office of Independent Director of the Company i.e., Dodla Dairy Limited due to personal reasons.

I thank the Board of Directors for giving me the opportunity and support to discharge my duties during my tenure. Wishing Dodla team all the very best, always.

Thanking You

Yours Faithfully,

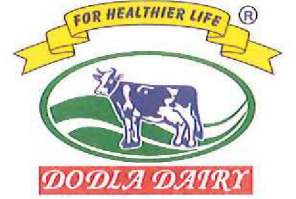


Name: DIVYA PONNAVOLU
DIN: 05158352
Address: 1 Shore Lane, Apt. PHA
Jersey City, NJ 07310
USA

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: 13 January 2022

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

Respected Sir/Madam,

Subject: Reply to clarification sought regarding no other material reasons other than provided

Ref. Your email dated 11 January 2022

In response to your e-mail dated 11 January 2022, regarding 'Intimation of resignation of Ms. Divya Ponnnavolu, Independent Director of the of the Company, the company has received confirmation from Ms. Divya Ponnnavolu regarding no other material reasons, other than which she provided in her resignation letter dated 31.12.2021.

Please find enclosed confirmation letter annexed as **"Annexure A"**

We request you to kindly note the same and take on your records.

Thanking you,

Yours Faithfully,

For Dodla Dairy Limited

Surya Prakash Mungelkar

Company Secretary and Compliance Officer



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

Date: 12 January 2022

To
The Board of Directors
Dodla Dairy Limited ("The Company")
8-2-293/82/A/270-Q, Road No 10-C, Jubilee hills,
Hyderabad, Telangana – 500 033
India

Sub: Confirmation of no other material reasons for resignation as on 31.12.2021

Dear Sirs,

With reference to above mention subject, I hereby confirm that there are no other material reasons other than those which I have provided in my resignation letter dated 31.12.2021.

Thanking You

Yours Faithfully,

P. Divya

Name: DIVYA PONNAVOLU

DIN: 05158352

Address: 1 Shore Ln, Apt. PHA, Jersey City, NJ 07310, USA

Date: 31 December 2021

To
The Board of Directors
Dodla Dairy Limited ("**The Company**")
8-2-293/82/A/270-Q, Road No 10-C, Jubilee hills,
Hyderabad, Telangana – 500 033
India

Sub: Resignation as Independent Director

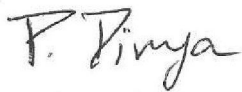
Dear Sirs,

I hereby submit my resignation with immediate effect from the Office of Independent Director of the Company i.e., Dodla Dairy Limited due to personal reasons.

I thank the Board of Directors for giving me the opportunity and support to discharge my duties during my tenure. Wishing Dodla team all the very best, always.

Thanking You

Yours Faithfully,



Name: DIVYA PONNAVOLU
DIN: 05158352
Address: 1 Shore Lane, Apt. PHA
Jersey City, NJ 07310
USA