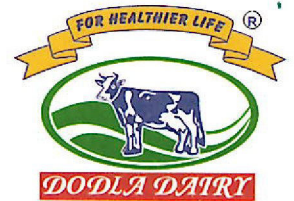


DODLA DAIRY LIMITED

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: 16 February 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 20 January 2022, regarding resignation of Ms. Divya Ponnayolu, Independent Director of the Company.

Ref. Your email dated 10 February 2022

In response to your e-mail dated 10 February 2022, regarding resignation of Ms. Divya Ponnayolu, Independent Director of the Company clarifying the following query:

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any

Names of listed entities	Category of directorship	Membership of board committees
NELCAST LIMITED CIN: L27109AP1982PLC003518	Non-Executive - Non Independent Director	Corporate Social Responsibility Committee -Member

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 ★