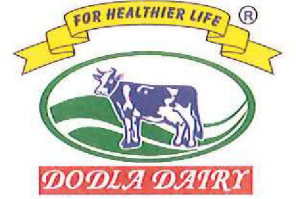


DODLA DAIRY LIMITED

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,



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

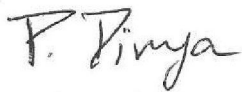
Dear Sirs,

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