

Date: 26 April 2025

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: Appointment of Mr. Rajendrakumar V Patel, Head – Operations (Production) for Maharashtra and Senior Management Personnel of the Company with effect from 01 May 2025 - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination, Remuneration and Compensation Committee, the Board of Directors of the Company by way of circular resolutions passed on 26 April 2025 has approved the appointment of Mr. Rajendrakumar V Patel, Head – Operations (Production) for Maharashtra and Senior Management Personnel of the Company with effect from 01 May 2025.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, as amended from time to time are given as **Annexure -A**.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Dodla Dairy Limited

Surya Prakash M
Company Secretary & Compliance Officer

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

Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

Brief profile of Mr. Rajendrakumar V Patel:

Disclosure requirements	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Rajendrakumar V Patel as Head – Operations (Production) for Maharashtra
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	01 May 2025
Brief Profile (In case of Appointment)	Mr. Rajendrakumar V Patel is B. Sc. (Dairy Technology), GAU, Anand and MDP on Operation management & communication; IRMA, Anand, He has experience of 31+ Years in the areas Production & operational Planning, Milk Procurement, Engineering & Project, Quality Assurance, Store & Purchase, Legal Compliances & liaison with Govt. for industry benefits and Brand revamping and promotional activity in reputed companies like Mehsana Dairy & Food products Ltd, Dudhsagar Dairy etc.
Disclosure of relationships between directors (in case of appointment of a director).	None

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