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26th May, 2017

National Stock Exchange of India Ltd
Exchange Plaza,
C-1, Block G, Bāndra Kurla Complex
Bandra (E),
Mumbai- 400051

Dear Sir,

Scrip Code: DFMFOODS

This has reference to your mail dated. 26th May, 2017 with respect to outcome of Board Meeting held on 25th May, 2017 submitted by the Company.

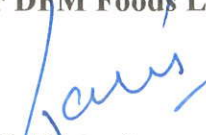
In this connection, we would like to inform you that the Board of Directors in their meeting held on 25th May, 2017, based on the recommendation of the Audit Committee, has approved the appointment of M/s M.M. Bhasin & Co., Chartered Accountant as Internal Auditor of the Company for the financial year 2017-18 in place of existing Internal Auditors M/s R Nagpal & Associates.

The Board has also re-appointed Ms. Sunita Mathur, Practicing Company Secretary as Secretarial Auditor for the financial year 2017-18.

The brief profile of M/s M.M. Bhasin & Co., Chartered Accountant, Internal Auditor and Ms. Sunita Mathur, Secretarial Auditor are enclosed herewith as **Annexure**.

Thanking you.

Yours faithfully,
For DFM Foods Limited


(R.S. Tomer)
Company Secretary

ANNEXURE

BRIEF PROFILE OF M/s M.M. Bhasin & Co, Internal Auditor

M. M. Bhasin & Co. established in the year 1997 is one of the leading and reputed Accountancy firm rendering services in the field of Audit (Internal Audit) including HR & Stock audit, Process improvement, Project financing , Consultancy of Direct and Indirect taxes, Management and Operational audit. It has provided highest quality of services and added value to each client in professional, independent and ethical manner.

The firm aims to consistently provide customized solution to each client drawing on its wide range of practical experience. It has build long term professional relationship with its client comprising leading Indian firms and reputed multinational corporations. During past, it has created name for itself by providing services in globally competitive and complex business environment. Its acheivements include writing first time Gas Accounting Manuals in India in association with a leading consultant, implementing ERP at Himachal Pradesh State Electricity Board Limited, helping the industries in availing exemptions and concessions.

BRIEF PROFILE OF M/s Ms. Sunita Mathur, Secretarial Auditor

Ms. Sunita Mathur is B.Com and a Fellow Member of the Institute of Company Secretaries of India having experience of more than 30 year. She specializes in strategic corporate and commercial issues and in particular on India investment matters, entry strategies, mergers & acquisitions, restructuring,

Areas of practice:

Specialist in structuring and negotiation of Joint Ventures and Foreign Collaborations & devising entry strategies, she counsels on Corporate Laws, Foreign Exchange, Regulatory Laws, Project Contracts, Construction Contracts , Mergers and Acquisitions, She is serving as director on the board of various national and multinational clients doing business in India

Her team includes experienced lawyers, chartered accountants and company secretaries.

