



Corporate Office : 8377, Roshanara Road, Delhi - 110007
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Date : 06/09/2019

National Stock Exchange of India Ltd. (NSE)
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code: DFMFOODS

Dear Sirs,

In continuation to our earlier letter dated 25th May, 2017, please find below the details as under:

- (i) Appointment of Mr. Pradeep Debnath, Practicing Company Secretary as Scrutinizer to conduct e-voting process in the ensuing AGM (2017) (Brief Profile of Scrutinizer is enclosed as Annexure – 1); The appointment was for AGM held in the year 2017 and every year we used to appoint/re-appointment Scrutinizer.
- (ii) Appointment of Ms. Sunita Mathur, Practicing Company Secretary as Secretarial Auditor for the financial year 2017-18 (Brief Profile of Secretarial Auditor is enclosed as Annexure – 2). The appointment was for the period FY 2017-18 only and every year we used to appoint/re-appointment Secretarial Auditor.
- (iii) Appointment of M/s M.M. Bhasin & Co., Chartered Accountant as Internal Auditor of the Company in place of existing Internal Auditors M/s R.Nagpal & Associates for the financial year 2017-18 (Brief Profile of Internal Auditor is enclosed as Annexure – 3). The appointment was for the period FY 2017-18 only and every year we used to appoint/re-appointment Internal Auditor.

The aforesaid Appointment were in the Board Meeting dated 25th May, 2017.

Kindly take the same on your records.

Yours Sincerely,
For DFM Foods Limited


(R. S. Tomer)
Company Secretary



ANNEXURE-1

Date of Appointment: 25th May, 2017

Terms of Appointment: Only for the AGM to be held in the year 2017.

BRIEF PROFILE OF Mr. Pradeep Debnath, Practicing Company Secretary as Scrutinizer to conduct e-voting process in the ensuing AGM (2017)

Mr. Pradeep Debnath, Practicing Company Secretary in practice, a proprietor of M/s Pradeep Debnath & Co. has been engaged since 2006 in rendering of secretarial and legal services. It has a team of qualified Company Secretaries who work under the guidance and supervision of Mr. Pradeep Debnath.

The firm rendering services in the field of Companies Act, 2013, SEBI Regulations & Register of Trade Mark.



/s/

ANNEXURE-2

Date of Appointment: 25th May, 2017

Terms of Appointment: For the period FY 2017-18

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



A handwritten signature in black ink, appearing to be "Sunita Mathur".

ANNEXURE-3

Date of Appointment: 25th May, 2017

Terms of Appointment: For the period FY 2017-18

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

M. M. Bhasin & Co. established in the year 1985 is one of the leading and reputed Accountancy firm rendering services in the field of Accounting and Audits including Internal Audits, Stock Audits, HR Audits, Process improvement, Project financing, Consultancy of Direct and Indirect taxes, Management and Operational audit. The Firm has been providing highest quality of services and added value to each client in professional, independent and ethical manner.



A handwritten signature in blue ink, consisting of a vertical line followed by a stylized, cursive-like mark.