



Ideas for a new day

December 12, 2023

Compliance Department, <b>BSE Limited,</b> Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400 001	Compliance Department, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex (BKC), Bandra (E), Mumbai - 400 051
<b>Scrip Code:- 539889</b>	<b>Scrip Symbol :- PARAGMILK</b>

Dear Sir / Madam,

**Sub: Intimation regarding change in Senior Management Personnel of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our Letter of intimation dated October 19, 2023, regarding the appointment of Mr. Rahul Kumar Srivastava as the Chief Operating Officer, we wish to inform that due to a restructuring of roles and responsibilities, the leadership of Plant Operations will now be under the guidance of Mr. Srivastava. As a result, the Plant Operations team (including President Plant Operations) will now report to Mr. Srivastava.

Accordingly, Mr. Bheemanappa Manthale (President - Plant Operations), who was previously categorized as a Senior Management Personnel (SMP) pursuant to regulation 16(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will now cease to be categorized as SMP w.e.f. December 12, 2023. However, Mr. Manthale shall continue to operate as President Plant Operations under the leadership of Mr. Srivastava.

The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith.

Date and time of occurrence of event: December 12, 2023, 12:30 P.M. (IST).

You are requested to take the above on your records.

Thanking you.

Yours Faithfully,  
**For Parag Milk Foods Limited**

**Virendra Varma**  
**Company Secretary and Compliance Officer**  
**FCS No. 10520**

Encl: As above.



Parag Milk Foods Ltd.,  
CIN-L15204PN1992PLC070209

**Regd. Office:** Flat No. 1 Plot No. 19, Nav Rajasthan Co-Op Housing Society, Behind Ratna Memorial Hospital,  
Senapati Bapat Road, Shivaji Nagar, Pune - 411016. Ph.: +91 72764 70001

**Corporate Office:** 10<sup>th</sup> floor, Nirmal building, Nariman point, Mumbai - 40021 Tel.: 022-43005555 Fax: 022-43005580

**Website:** [www.paragmilkfoods.com](http://www.paragmilkfoods.com) | **email:** [investors@paragmilkfoods.com](mailto:investors@paragmilkfoods.com)



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**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Particulars	Description
1.	Name	Mr. Bheemanappa Manthale
2.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Due to restructuring of roles and responsibilities of Mr. Rahul Kumar Srivastava to lead the Plant Operations, Mr. Manthale (President - Plant Operations) shall now cease to be categorized as Senior Management Personnel. However, Mr. Manthale shall continue to operate as President Plant Operations under the leadership of Mr. Srivastava.
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	December 12, 2023
4.	Brief profile (in case of appointment)	Not Applicable.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.



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