



November 29, 2022

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

Dear Sir / Madam,

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Please find enclosed herewith the disclosure of related party transactions in the prescribed format for the half year ended September 30, 2022 pursuant to the provisions of Regulation 23(9) of the Listing Regulations.

Request you to kindly take the same on record and oblige.

Thanking you.

For **Parag Milk Foods Limited**

Virendra Varma
Company Secretary & Compliance Officer
FCS 10520

Encl: a/a.



15	Parag Milk Foods Limited	Surendra Malaviya	Interim KMP	Any other transaction	Salary	0.41	Not applicable ¹	0.41	0.00	0.00										
16	Parag Milk Foods Limited	Rachana Sangneria	KMP	Any other transaction	Salary	1.42	Not applicable ¹	1.42	0.00	0.00										
17	Parag Milk Foods Limited	Radhika Dudhat	Independent Director	Any other transaction	Directors Sitting Fees	0.60	Not applicable ¹	0.60	0.00	0.00										
18	Parag Milk Foods Limited	Ramesh Chandak	Independent Director	Any other transaction	Directors Sitting Fees	0.50	Not applicable ¹	0.50	0.00	0.00										
19	Parag Milk Foods Limited	Nitin Dhavalikar	Independent Director	Any other transaction	Directors Sitting Fees	1.00	Not applicable ¹	1.00	0.00	0.00										
20	Parag Milk Foods Limited	Narendra Ambwani	Independent Director	Any other transaction	Directors Sitting Fees	0.80	Not applicable ¹	0.80	0.00	0.00										
21	Parag Milk Foods Limited	B M Vyas	Non Executive Director	Any other transaction	Directors Sitting Fees	0.20	Not applicable ¹	0.20	0.00	0.00										
Total value of transaction during the reporting period								232.78												

¹As per the Companies Act, 2013 and approvals of the Nomination & Remuneration Committee & the Board.