

KMG MILK FOOD LIMITED

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Date: 30.05.2025

To

The Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

SUB- Outcome of Board Meeting held on 30th May 2025 – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 (Scrip Code 519415)

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a separate meeting of the Board of Directors was held on 30th May, 2025 commenced at 1.00 P.M. and concluded at 4.30 P.M. at the Registered Office of the Company. The Following item in agenda was discussed:

1. Approval of Audited Financial Results for the Quarter and Year ended March 31st, 2025:
 - i. Approval of Audited Standalone Financial Results of the Company for the quarter and year ended on March 31, 2025.
 - ii. Independent Audit Report issued thereon by the Statutory Auditors of the Company M/s. Gauri Goyal & Associates., Chartered Accountants (MN: 554857)
 - iii. A copy of the said results along with the independent auditor report will be uploaded on the Company website www.kmggroup.com and will also be published in the newspapers, in the format prescribed under Regulation 47 of the LODR.

2. Resignation of director Vipul Singla

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 30th May 2025 has taken note of the resignation of Mr. Vipul Singla (DIN: 03596183) from the position of Independent Director of the Company with immediate effect, i.e., from 30th May 2025, due to his personal engagements, as stated in his resignation letter.

The Board placed on record its appreciation for the guidance and contributions made by Mr. Vipul Singla during his tenure as an Independent Director.

In compliance with SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/12 dated January 22, 2020, we confirm that there is no other material reason for the resignation of Mr. Vipul Singla other than those mentioned in his resignation letter.

Disclosure under Regulation 30 of SEBI LODR (read with SEBI Circular dated January 22, 2020):

Name of Director	Mr. Vipul Singla
DIN	03596183
Designation	Independent Director
Reason for Resignation	Due to personal engagements
Date of Cessation	30th May 2025
Confirmation from Director	No material reasons other than stated

A copy of the resignation letter received from Mr. Vipul Singla is enclosed herewith.
You are requested to kindly take the same on your records.

You are requested to take the same on your Record.

Thanking you

For M/S KMG MILK FOOD LIMITED



MR. BASUDEV GARG

Director

DIN-00282038

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Mathura road New Delhi-

110065