

KMG MILK FOOD LIMITED
Reg. Office: 9TH K.M. STONE, PIPLI TO AMBALA, N.H. 1, G.T.
ROADVILLAGE MASANA DISTT. KURUKSHETRA-136118 Ph.
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CIN: L15201HR1999PLC034125

**To,
BSE Ltd.**

May 11, 2025

Department of Corporate Services
Corporate Relationship Department
Phiroze Jee Jeebhoy, 25th Floor,
Dalal Street, Mumbai- 400001

Ref: Company Code No. 519415

Sub: Revised Outcome of Board Meeting

Dear Sir/Ma'am,

In reference to the earlier outcome submitted dated May 3, 2025 and pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we are hereby submitting revised outcome of the board meeting of KMG Milk Food Limited held on Saturday, 3rd May, 2025, inter alia, has considered and approved:

1. On the recommendation of the Nomination and Remuneration Committee, Board has considered and approved, the appointment of Mr. Sulekh Kumar Aggarwal (DIN: 01593131) as an 'Additional Director' in the category of Non-Executive and Non-Independent Director' of the Company with effect from April 18, 2025 subject to Shareholders' approval.

The details required under Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 attached below as **Annexure-A**.

Thanking you.

For and behalf of KMG Milk Food Limited

Sd/-

Deepti Goel
Company Secretary & Compliance Officer
M. No.: 69927

Encl: As above

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Non-Executive and Non-Independent Director:

S. No.	Details of events that need to be provided Information of such event(s)	Details of Change
1.	Name and DIN	Mr. Sulekh Kumar Aggarwal (DIN: 01593131)
2.	Reason for Change viz appointment, re-appointment, resignation, removal, death or otherwise;	Based on the recommendation of the NRC, the Board of Directors of the Company at its Meeting held today i.e. May 3, 2025 inter alia considered and approved the appointment of Mr. Sulekh Kumar Aggarwal (DIN: 01593131) as an Additional Director (Non-Executive and Non-Independent) of the Company with effect from April 18, 2025 subject to the approval of the Members of the Company.
3.	Date of Appointment	18 th April, 2025
4.	Term of Appointment	Mr. Sulekh Kumar Aggarwal shall hold office as an Additional Director subject to the shareholders' approval, he will be appointed as a Non-Executive and Non-Independent of the Company, liable to retire by rotation.
5.	Profile Brief	Mr. Sulekh Kumar Aggarwal has keen knowledge in global accounting standards and auditing standards. His expertise includes internal control systems, corporate governance, risk assessment, and compliance with laws and regulations.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors of the Company.
7.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	Mr. Sulekh Kumar Aggarwal is not debarred from holding the office of director on account of any order of SEBI or any other such authority.
8.	No. of Shares held in the Company	Not holding any shares of the Company.

For and behalf of KMG Milk Food Limited

Sd/-

Deepti Goel
Company Secretary & Compliance Officer
M. No.: 69927