



Compliances KMG Group <compliances.kmg@gmail.com>

PRIOR INTIMATION OF BOARD MEETING

Vipul Singla <vipuls1959@gmail.com>

Fri, May 30, 2025 at 6:16 AM

To: Compliances KMG Group <compliances.kmg@gmail.com>

The Board of Directors
KMG Milk Foods Ltd

Dear members of the Board

In view of my personal engagements, I resign as the Director of the company with immediate effect.

Thanks and regards

Vipul Singla
Mobile no 9836272722
Flat no 201, GH 104 E, Sector 20, Panchkula

Sent from Gmail Mobile

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