

**MODERN DAIRIES LTD.**

Corporate Office : 98-99, Sub City Centre, Sector 34, Chandigarh -160 022 (INDIA)  
Tel. : +91-172-2609001, 2609002, Fax : +91-172-2609000  
E-mail : info@modern dairies.com, CIN : L74899HR1992PLC032998

Regd. Office & Works : PB No. 3, 136 KM, G.T. Road, Karnal - 132 001 (Haryana)

Ref: MDL/SECT/BSE

Date: 1<sup>st</sup> April, 2025

M/s. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

**SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS****Ref: Scrip Name: Modern Dairies Limited, Scrip Code: 519287 & ISIN: INE617B01011**

Dear Sir(s),

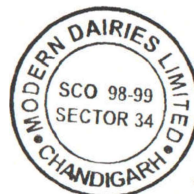
Pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company in its Board meeting held today i.e., **Tuesday, the 1<sup>st</sup> April, 2025** at Chandigarh, considered and approved the following along with other Agenda Items:

1. Appointment of Dr. Surinder Kumar as an Additional Independent Director for a period of three (3) years pursuant to relevant provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015. He will hold office as an Additional (Independent) Director upto the ensuing Annual General Meeting. After the confirmation from the Shareholders in the ensuing AGM, he will be regularized as an Independent Director upto the conclusion of AGM to be held in 2028.
2. Approved Re-appointment of Mr. Krishan Kumar Goyal as Chairman & Managing Director of the Company w.e.f 1<sup>st</sup> April, 2025 till the conclusion of Annual General Meeting to be held in the year 2030, subject to approval of shareholders.

Please note that the Board of Directors meeting commenced at 05.00 p.m. and concluded at 06.46 p.m. on 1<sup>st</sup> April, 2025. This is for your information and doing the needful.

Thanking you

Yours truly,  
For MODERN DAIRIES LIMITED



COMPANY SECRETARY

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**BRIEF PROFILE OF  
NEW INDEPENDENT DIRECTOR**

<b>Name</b>	Dr. Surinder Kumar
<b>Date of Birth</b>	23.11.1963
<b>Brief Resume and expertise in specific functional area</b>	Dr. Surinder Kumar aged 61 years is M.Sc (Dairy Tech), Ph.D. (Dairy Technology) from NDRI Karnal and Lead Auditor, FSMS, ISO 22000. He has more than 35 years of experience in dairy development sector in the country in various capacities. He has more than 5 years of experience as Assistant Commissioner (Dairy Development) in Dept. of Animal Husbandry, Dairying & Fisheries, Min. of Agriculture, Govt. of India, Delhi.
<b>Qualification</b>	B.Sc (Dairy Technology), M.Sc (Dairy Tech) Ph.D. (Dairy Technology) from NDRI Karnal Lead Auditor, FSMS, ISO 22000
<b>Relationship with other Directors</b>	Not Applicable