



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@moderndairies.com, CIN : L74899HR1992PLC032998

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

In Pursuance of Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herein provide the contact details of the authorized persons for the purpose of determining the materiality of any event or transaction or information and for the purpose of making disclosures to Stock Exchanges

| S No | Name | Designation | Contact Details |
|-------------|--------------------------------|--|--|
| 1. | Mr. Krishan Kumar Goyal | Managing Director | krishangoval@moderndairies.com 0172-2609001 |
| 2. | Mr. Mukesh Kumar Sehgal | Chief Financial Officer | mukesh@moderndairies.com 0172-2609001 |
| 3. | Ms. Shruti Joshi | Company Secretary & Compliance Officer | shrutiyjoshi@moderndairies.com 0172-2609001 |