



## DETAILS OF NODAL OFFICER OF COMPANY

The MCA vide its notification dated 14<sup>th</sup> August, 2019 amended the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 vide the amended rules namely Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2019.

The amendments are effective on two dates viz. August 20, 2019 and September 20, 2019

In the Rule 7, after sub-rule 2A, a new sub-rule has been added namely sub-rule 2B which mandated the companies to communicate the details of the Nodal Officer and Deputy Nodal Officer duly indicating his or her designation, postal address, telephone and mobile number and company authorized e-mail ID to the Investor Education and Protection Fund Authority in Form No. IEPF – 2 within fifteen days from the date of publication of these rules.

It also mandated that the Company shall display the name of Nodal Officer and his /her e-mail ID on its website.

Accordingly the details of the Nodal Officer as mandated by the said rules are mentioned below for general reference:

1. Name of Nodal Officer of Company – Mrs. Rachana Anand Sanganeria –(Company Secretary)
2. E-mail ID of the Officer - [cs@paragmilkfoods.com](mailto:cs@paragmilkfoods.com)

Further information may be referred from the relevant Form filed with the Ministry of Corporate Affairs for due reference.



Parag Milk Foods Ltd.,

CIN-L15204PN1992PLC070209

**Regd. Office:** Flat No. 1 Plot No. 19, Nav Rajasthan Co-Op Housing Society, Behind Ratna Memorial Hospital, Senapati Bapat Road, Shivaji Nagar, Pune - 411016. Ph.: +91 72764 70001

**Corporate Office:** 10<sup>th</sup> floor, Nirmal building, Nariman point, Mumbai - 40021. Tel.: 022-43005555 Fax: 022-43005580

**Website:** [www.paragmilkfoods.com](http://www.paragmilkfoods.com) | **email:** [investors@paragmilkfoods.com](mailto:investors@paragmilkfoods.com)