

January 4, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051

Ref: Non-Convertible Debentures issued by Creamline Dairy Products Limited

Sub: Intimation pursuant to Regulation 6(1) and Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations").

This is to confirm that pursuant to Regulation 6(1) of SEBI (LODR) Regulations, the Company had duly appointed Ms. Neha Pawar, as Company Secretary and Compliance Officer of the Company w.e.f. December 12, 2019, and she continues to hold the said position in the Company.

Further, pursuant to Regulation 7(1) of SEBI (LODR) Regulations, Company had appointed M/s Link Intime India Private Limited (CIN: U67190MH1999PTC118368) as Registrar & Transfer Agent (RTA for) Rated, Listed, Unsecured, Redeemable, Taxable, Non-Convertible Debentures and they continue to act as our RTA.

You are requested to take note of the above submission.

For Creamline Dairy Products Limited

Neha Pawar
Company Secretary

