

Change in Boardroom (v9)

RELEASED

Reference No. C03-15062021-00004

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COMPANY INFORMATION SECTION			
Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement		
Company Name	DUTCH LADY MILK INDUSTRIES BERHAD		
Stock Name	DLADY		
Stock Code	3026		
Board	Main Market		
Submitting Secretarial Firm	BOARDROOM CORPORATE SERVICES SDN BHD		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
BOARDROOM CORPORATE SERVICES SDN BHD 9		017-3429198	Elaine.Chen@boardroomlimited.com
KATINA NURANI BINTI ABD RAHIM	Secretary	03-7953-2608	katinanurani.abdrahim@frieslandcampina.com

MAIN	
Date Of Change	02 Jul 2021
Type Of Change	Resignation
Reason	Taking on a different role in the FrieslandCampina Group, as Managing Director in Alaska Milk Corporation in the Philippines.
Details of any disagreement that he/she has with the Board Of Directors	No
Whether there are any matters that need to be brought to the attention of the shareholders	No
NRIC/Passport No	Z3635504
Salutation	MR
Name	TARANG GUPTA
Date of Birth	30 Mar 1977
Age	44
Gender	Male
Nationality	India
Designation	Managing Director
Directorate	Executive
Number of Listed Company Held	0

Qualification				
No	Qualification	Major/Field of Study	Institute/University	Additional Information
1	Masters	Marketing/Strategy	Institute of Technology & Management, Bangalore, India	
2	Degree	Hotel Management	Welcomgroup Graduate School of Hotel Administration, Manipal, India	

NOTE1: If there are multiple qualifications, kindly enter details in the order of highest to the lowest qualification

Working experience and occupation	Managing Director Dutch Lady Milk Industries Berhad - Jan 2018 to June 2021. Marketing Director for FrieslandCampina Nigeria - 2014 to 2018. International Marketing Director for Infant & Toddler Nutrition (ITN) for FrieslandCampina AMEA, based in Singapore - 2010 to 2014 Prior to 2010, he held sales and marketing positions at Sara Lee International, Cadbury and Unilever.
Family relationship with any director and/or major shareholder of the listed issuer	NIL
Any conflict of interests that he/she has with the listed issuer	NIL
Details of any interest in the securities of the listed issuer or its subsidiaries	NIL
Compliance with Paragraph 15.02 of the Main LR	Yes
Remarks	
Is this Director a member of Audit Committee? If yes, do you want to create Change in Audit Committee announcement?	No