

UMANG DAIRIES LIMITED



Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002

22nd May 2024

Department of Corporate Services
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Scrip Code: 500231

Symbol : UMANGDAIRY
Series : EQ

Dear Sir/Madam,

Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III of Listing Regulations, we inform you that the Board of Directors of the Company at its meeting held today i.e., on Wednesday, 22nd May 2024 which commenced at 2.30 P.M. and concluded at 3:30 P.M., based on the recommendation of the Nomination & Remuneration Committee of Directors, has approved and recommended appointment of Shri Satyander Sharma as Manager designated as Business Head and Whole time Key Managerial Personnel of the Company for a term of three years w.e.f. 22nd May 2024 to the Members for their approval by means of Special Resolution at the forthcoming Annual General Meeting of the Company. Brief Profile of Shri Satyander Sharma is enclosed herewith as Annexure-1.

Further Shri Raghav Garg, Manager and Chief Financial Officer of the Company, has stepped down as Manager of the Company and will continue as Chief Financial Officer of the Company. Copy of his cessation letter is enclosed herewith as Annexure-2.

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully,
For Umang Dairies Limited

(Pankaj Kamra)
Company Secretary

Encl: a/a

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E-mail : umang@jkmil.com

Regd. Office : Gajraula Hasanpur Road, Gajraula - 244 235 Dist. Amroha (U.P.) Ph. : (05924) 252491- 92, Fax : (05924) 252495
E-mail : udl@umangdairy.com, Website : www.umangdairies.com, C I N : L15111UP1992PLC014942
AN ISO 9001 : 2008, HACCP, ISO 14001 : 2004 & OHSAS 18001 : 2007 Certified Company



Annexure-1**BRIEF PROFILE OF SHRI SATYANDER SHARMA**

Shri Satyander Sharma, aged about 43 years, is B.Sc from Kurukshetra University in 2002 and MBA in Marketing from Institute of Rural Management, Anand in 2004. He started his career as a Management Trainee with Amul, Mumbai. He subsequently served at Reliance Retail, Privil Lifesciences, Savannah Seeds and Spriha Biosciences Pvt. Ltd. Prior to joining the Company he was associated at Lactalis India, Bangalore, as Business Unit Head for Karnataka and South Andhra Pradesh business, with responsibility for all functions including Milk Procurement, Supply Chain, Plant Operations and Sales & Marketing.

Annexure-2

16th May 2024

The Board of Directors
Umang Dairies Limited
3rd Floor, Gulab Bhawan,
Bahadur Shah Zafar Marg,
New Delhi-110002

Sub: Cessation as Manager under Companies Act, 2013

Dear Sirs,

Please be intimated that due to organizational restructuring, I step down as Manager of the Company w.e.f. 22nd May 2024. I further confirm that there is no other material reason for my cessation from the position of Manager of the Company.

I am highly thankful to the Board of Directors and Executives of the Company for extending co-operation and guidance during my tenure as Manager of the Company.

With best regards,



Raghav Garg