

UMANG DAIRIES LIMITED

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



29th April 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: Outcome of Board Meeting held on 29th April 2024

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that based on the recommendation of the Nomination & Remuneration Committee of Directors, the Board of Directors at its meeting held today i.e., on Monday, 29th April 2024, which commenced at 5:15 P.M. and concluded at 5:45 P.M., inter alia, has appointed Shri Raghav Garg, Chief Financial Officer of the Company also as Manager and Whole time Key Managerial Personnel of the Company for a period of three years w.e.f. 29th April 2024, subject to necessary approval of the Shareholders of the Company. His Brief Profile is annexed herewith.

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully,
For Umang Dairies Limited

**Pankaj
Kamra** Digitally signed by
Pankaj Kamra
Date: 2024.04.29
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(Pankaj Kamra)
Company Secretary

Encl: a/a



BRIEF PROFILE OF SHRI RAGHAV GARG

Shri Raghav Garg, aged 40 years, is a qualified Chartered Accountant from the Institute of Chartered Accountants of India and a Graduate in Commerce from Punjab University, Chandigarh, is also presently Chief Financial Officer of the Company. He has around 16 years of experience in various areas of finance including accounts, financial planning and analysis, budgeting, costing, working capital management, project monitoring and project funding. Prior to joining the Company, he was associated as Chief Financial Officer of JKPL Packaging Products Limited and Trident Limited for its Home Textiles division.

**Pankaj
Kamra**

Digitally signed by
Pankaj Kamra
Date: 2024.04.29
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