

UMANG DAIRIES LIMITED

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



26th May 2025

Electronic Filing

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

National Stock Exchange of India Ltd.
“Exchange Plaza” Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Code No. 500231

Symbol : UMANGDAIRY

Dear Sir/Madam,

Series : EQ

Re: Appointment of Secretarial Auditor

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we inform you that the Board of Directors of the Company at its meeting held today, i.e., on Monday, 26th May 2025, which commenced at 2.15 P.M. and concluded at 3.45 P.M., has approved and recommended to the Members for their approval at the forthcoming Annual General Meeting (AGM) of the Company, appointment of Shri Namo Narain Agarwal, Company Secretary in Practice, as Secretarial Auditor of the Company, based on the recommendation of Audit Committee, for a term of five consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of Members at the forthcoming AGM.

Details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as Annexure I.

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 : 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-I

Details as required in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

S. No.	Details	Particulars
1	Reason for change	Appointment as Secretarial Auditor
2	Date of appointment/cessation & term of appointment/reappointment	Based on the recommendation of the Audit Committee, the Board of Directors in terms of Regulation 24A of Listing Regulations, has recommended appointment of Shri Namo Narain Agarwal, Company Secretary in Practice (Peer Reviewed No. 1885/2022), as Secretarial Auditors of the Company for a period of 5 (five) consecutive years from FY 2025-26 to FY 2029-30, to the Members for their approval at the forthcoming AGM.
3	Brief profile (in case of appointment)	Shri Namo Narain Agarwal (FCS 234, CP No. 3331) is a highly experienced Company Secretary with over 55 years of professional expertise in corporate law, governance, and compliance. A Fellow Member of ICSI and holder of a Master of Commerce and LLB, he has served leading business groups for four decades before starting his independent practice in 2000. He has since provided advisory and audit services to top corporate clients, including the JK Group, and currently conducts statutory Secretarial Audits for the maximum permissible number of companies, including several Top 500 listed entities. His core strengths include SEBI regulations, M&A, and Governance.
4	Disclosure of relationships between directors (in case of appointment of Director)	NA

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