



14th September 2022

Electronic Filing

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: Re-appointment of Statutory Auditors

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that at the 29th Annual General Meeting (AGM) of the Company held on Tuesday, the 13th September 2022, the Members have approved re-appointment of M/s. Singhi & Co., Chartered Accountants (Firm Registration No.: 302049E), as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years from the conclusion of 29th AGM till the conclusion of 34th AGM to be held in the year 2027.

A brief profile of M/s. Singhi & Co., Chartered Accountants is enclosed herewith.

Submitted for your kind reference and records.

Thanking you

Yours faithfully
For Umang Dairies Limited

(Pankaj Kamra)
Company Secretary

Encl: a/a



Brief Profile of M/s. Singhi & Co., Chartered Accountants

Singhi & Co. [FRN: 302049E], having its Head Office at 161, Sarat Bose Road, Kolkata 700026. It has Branches in Delhi, Mumbai, Chennai, Bengaluru, Ahmedabad and Raipur. The Firm currently has 26 partners and a dedicated team of Professionals with over 500 people. The firm is currently providing Assurance, Risk Advisory, Taxation, Corporate Finance Services etc. The Firm having more than 80 years of professional experience, has presence in a good number of major Business Groups, Banks and various non-Government and Government organizations in India. It has experience in working with several multinational companies and listed entities including companies with multi-products and services. The firm is Indian members of Moore Global network.

