

# UMANG DAIRIES LIMITED

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



5<sup>th</sup> August 2022

## 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  
Series : EQ

Dear Sir,

### Re: Appointment of Director


Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., on Friday, 5<sup>th</sup> August 2022, based on recommendation of the Nomination and Remuneration Committee of Directors of the Company, has approved appointment of Shri Ramesh Chand Surana (DIN: 00089854) as an Additional Director in the category of Independent Director of the Company, for a term of three consecutive years w.e.f. 5<sup>th</sup> August 2022, subject to necessary approval of Shareholders of the Company.

Shri Ramesh Chand Surana is not related to any Director of the Company and is not debarred or disqualified from holding the office of Director by any order of SEBI/Ministry of Corporate Affairs or any such statutory authority. His brief profile is enclosed herewith as Annexure-1.

Submitted for your kind reference and records.

Thanking you

Yours faithfully  
For Umang Dairies Limited

  
(Pankaj Kamra)  
Company Secretary

Encl: a/a



Admn. Office : Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002, Ph. : (011) 66001162, 66001112, Fax : 23739475  
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 RAMESH CHAND SURANA**

Shri Ramesh Chand Surana (DIN: 00089854), aged 69 years, has a management postgraduate from FMS, Banaras Hindu University (BHU) and has more than 3 decades of rich experience in Finance, Marketing, Project Execution and Plant Management.

He started his career with HEG Limited in 1976 as Management Trainee immediately after his MBA from BHU. He became President in 1997, CEO in 1999 and Whole Time Director in 2003 till 2010. During his tenure in HEG, he was involved in technology transfer from SERS (Pechinery group) of France and dealt project implementation, finance, marketing and plant management.

He was instrumental in phenomenal growth of HEG during his tenure and modernized Bhopal plant and made that unit as a single largest graphite plant in the world. He developed single handedly international business of HEG and was awarded by Honorable Prime Minister award for outstanding growth. The turnover of international trade constituted 70%.

He was member of PHD Executive Committee, Chairman of Bhopal chapter. He was also appointed as Chairman of Govt., Polytechnic college of Bhopal.

After HEG stint, he founded Environ Care Products LLP, manufacturing Company in areas of carbon air filters, deodorizer, injection moulding products in Greater Noida, U.P.

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*Pankaj*