



6<sup>th</sup> August 2024

## Electronic Filing

Department of Corporate Services/Listing  
**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 Independent Directors

- Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Members at the 31<sup>st</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 6<sup>th</sup> August 2024, at 12.30 P.M. have approved the following:
  - re-appointment of Shri Rajiv Sheopuri (DIN:03450185) as an Independent Director for a second term of five consecutive years w.e.f. 19<sup>th</sup> August 2024.
  - re-appointment of Shri Desh Bandhu Doda (DIN:00165518), as an Independent Director for a second term of five consecutive years, with effect from 19<sup>th</sup> August 2024.
- We also confirm that Shri Rajiv Sheopuri and Shri Desh Bandhu Doda, Independent Directors, meet the criteria of 'independence' as prescribed under Section 149 of the Companies Act, 2013 and Regulation 16 of the Listing Regulations. Further, they are not debarred from holding office of Director by virtue of any order, passed by the Securities and Exchange Board of India or order of any other authority. They are not related to any Director/ Key Managerial Personnel of the Company.
- Brief profile of above Directors, including the requisite details, pursuant to Schedule III (Part A) of the Listing Regulations forms part of the Notice of the 31<sup>st</sup> AGM of the Company which was sent to BSE Ltd. and NSE Ltd. on 12<sup>th</sup> July 2024 and the said Notice of the AGM is also available on the Company's website at [www.umangdairies.com](http://www.umangdairies.com).

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully,  
For Umang Dairies Limited

(Pankaj Kamra)  
Company Secretary

