UMANG DAIRIES LIMITED

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

27th March, 2017

Electronic filing

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

Scrip Code: 500231

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Symbol : UMANGDAIRY
Series : EQ

Dear Sir/Madam,

Re: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Disclosure of events or information

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that:

1) Shri Gaurav Jain, consequent upon his resignation has been relieved from the post of Chief Financial Officer (KMP) of the Company on the close of working hours on 27th March 2017 and;

2) Shri Diwan Singh, General Manager (Finance and Accounts) is the Chief Financial Officer (KMP) of the Company w.e.f. 28th March, 2017. Brief Profile of Shri Diwan Singh is attached herewith as Annexure-1.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully,
For Umang Dairies Limited

Pankaj

(Pankaj Kamra)
Company Secretary

Encl.: a/a

Annexure-1

Details as per the SEBI circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief Profile of Shri Diwan Singh
(Chief Financial Officer)

Shri Diwan Singh, General Manager (Finance and Accounts) is the Chief Financial Officer (KMP) of the Company w.e.f. 28th March, 2017. He will head the Finance & Accounts functions of the Company.

Shri Diwan Singh is Bachelor in Commerce from Maharshi Dayanand University, Rohtak and also a Member of the Institute of Chartered Accountants of India (ICAI). He also has a good exposure in the areas of finance, accounts & taxation etc. and has over 16 years of post qualification experience in various companies viz. JK Paper Limited, HIL Limited, Quippo Equipment Ltd., Quippo Energy Ltd, Oji Jk Packaging (P) Ltd.

Yours faithfully,
For Umang Dairies Limited

Pankaj

(Pankaj Kamra)
Company Secretary

UMANG DAIRIES LTD.