UMANG DAIRIES LIMITED

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

11th June 2018

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Disclosure of Events or Information

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to intimate you that Shri Manish Bandlish, has joined the Company as Chief Executive Officer (KMP) of the Company w.e.f. today i.e. 11th June 2018. Brief profile of Shri Manish Bandlish 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

Umang Dairies Limited

Brief Profile of Shri Manish Bandlish, Chief Executive Officer

Shri Manish Bandlish, aged 48 years, is a Post Graduate from IIM, Lucknow. He has 25 years of rich experience in companies like Maruti Suzuki and Marico Limited. Before joining, he was working as Board Member and Director Expansion & Development at Metro Cash and Carry.

UMANG DAIRIES LIMITED NEW DELHI