

UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

March 18, 2023

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip: UMAEXPORTS

Scrip Code: 543513

Dear Sir / Madam,

Sub: Noting of non-compliance identified by exchange and subsequent action taken

As per SOP circular and NSE Letter No NSE/LIST-SOP/COMB/FINES/0946 vide letter dated November 21, 2022, please find enclosed the Extract of Board Resolution wherein the Non Compliance with Regulation 17(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 were identified by the Exchange and the same was placed before the Board for comments.

The Extract of the Board Resolution is enclosed in Annexure A.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

For Uma Exports Limited

SRITI SINGH ROY
Digitally signed by
SRITI SINGH ROY
Date: 2023.03.18
13:27:57 +05'30'

Sriti Singh Roy
Company Secretary
ACS 42425

Encl: as above

Flat No. 16, 1st Floor, Ganga Jamuna Apartment
28/1, Shakespeare Sarani, Kolkata - 700 017
West Bengal, India

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ANNEXURE-A

**EXTRACT OF THE CERTIFIED TRUE COPY OF THE RESOLUTION PASSED
IN THE MEETING OF THE BOARD OF DIRECTORS OF UMA EXPORTS LTD
HELD ON WEDNESDAY, FEBRUARY 8, 2023 AT GANGA JAMUNA
APPARTMENT 28/1, SHAKESPEARE SARANI, 1ST FLOOR KOLKATA 700017**

The Board was informed that the BSE Ltd vide its email dated November 4, 2022 observed the Non-Compliance/discrepancy pertaining to not passing of Special Resolution to continue the appointment of Mr. Madan Mohan Khemuka as a Non-Executive director of Uma Exports Ltd who has completed age of 75 years.

The exchange levied the penalty of Rs 3,16,240/- and the same has been paid to the Stock Exchange. The Board reviewed the matter and ensured strict compliance with the applicable provisions governing the Company shall be adhered. The default was made unintentionally and there was no malafide intention on part of the Company. The Board believes in complying with the application provisions in true letter and spirit and shall endeavor in better governance of the Company.

For UMA EXPORTS LIMITED

SRITI SINGH Digitally signed by SRITI
SINGH ROY
ROY Date: 2023.03.18 13:28:38
Sriti Singh Roy +05'30'
Company Secretary

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