

UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

February 24, 2026

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

Symbol: UMAEXPORTS

Scrip Code: 543513

Dear Sir/Madam,

Sub: Intimation of Resignation of Non-Executive Non – Independent Director of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that Ms. Mansi Khemka (DIN:10047954), vide her letter dated February 24, 2026 has submitted her resignation as a Non-executive Non-Independent Director of the Company with effect from close of business hours on February 24, 2026. The resignation letter as received from Ms. Mansi Khemka is annexed herewith.

The requisite details as per Regulation 30 read with Part A of Schedule III of the Listing Regulations read with Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given in "**Annexure A**".

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully,

For Uma Exports Limited

Sriti Singh Roy
Company Secretary and Compliance Officer
Membership No.: A42425

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

P : +91-33-2281 1396 / 97
P : +91-33-2281 3480
E : info@umaexports.net.in
W : www.umaexports.net

UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

Annexure-A

Details Pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No	Details of Information that required to be provided	Information of such events
1.	Name of the Director	Ms. Mansi Khemka
2.	Reason for change viz. Resignation, appointment, removal, death or otherwise;	Due to pre-occupancy in her own business ventures.
3.	Date of cessation/ appointment:	February 24, 2026
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of director)	
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	

Yours faithfully,
For Uma Exports Limited

Sriti Singh Roy
Company Secretary and Compliance Officer
Membership No.: A42425

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

P : +91-33-2281 1396 / 97
P : +91-33-2281 3480
E : info@umaexports.net.in
W : www.umaexports.net

MANSI KHEMKA
Address: Orbit Victoria Flat No 10A
30 Shakespeare Sarani Kolkata 700017

February 24, 2026

To,
The Board of Directors
Uma Exports Limited
Flat No. 16, 1st Floor, Ganga Jamuna Apartment
28/1, Shakespeare Sarani, Kolkata-700017

Dear Sir/Madam,

Sub.: - Resignation as Non- Executive Non- Independent Director of the Company.

This is to inform the Board that due to my pre-occupancy in my own business venture, I hereby tender my resignation as Non- Executive Non- Independent Director of the Company with effect from close of business hours on February 24, 2026.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board for the support extended to me during my tenure as Director of the Company.

Further, kindly arrange to submit the necessary forms with the concerned authorities accordingly.

Thanking you,

Yours faithfully,

Mansi Khemka

Mansi Khemka
Director
DIN: 10047954

Received
& Accepted

Chibang
24/2/26

