

UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

July 28, 2025

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 for appointment of Additional Director (Non-Executive Non Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, July 28, 2025, based on the recommendation of the Nomination & Remuneration Committee, appointed Mr. Mrinmoy Kasyapi (DIN: 03437254) as an Additional Director (Non- Executive Non Independent) of the Company with effect from July 28, 2025, subject to approval of shareholders.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in **Annexure A**.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully
For Uma Exports Limited

Sriti Singh Roy
Company Secretary
ACS 42425

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

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Annexure-A

Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:

Name of Director	Mr. Mrinmoy Kasyapi
Reason for change (appointment)	The Board of Directors have appointed Mr. Mrinmoy Kasyapi as an Additional Director (Non-Executive & Non-Independent), liable to retire by rotation w.e.f. July 28, 2025, subject to approval of shareholders.
Date of appointment and Terms of appointment	With effect from July 28, 2025, to hold office upto ensuing Annual General Meeting of the Company.
Disclosure of relationship between Directors inter-se	Mr. Mrinmoy Kasyapi is not related to any of the Directors of the Company.
Brief Profile	Mr. Mrinmoy Kasyapi is an Indian Citizen aged 49 years. He has a Bachelor's degree and having experience in executing Government tenders.
Information as required under Circular No. LIST/COMP/14/2018- 19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Mrinmoy Kasyapi, is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority

For Uma Exports Limited

Sriti Singh Roy
Company Secretary
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