UMANG DAIRIES LIMITED

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

1st October 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: Disclosure under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

1) Shri Diwan Singh, due to transfer to another group entity, has ceased to be Chief Financial Officer (KMP) of the Company on the close of working hours on 30th September 2018 and;

2) Shri Laxminarayan R. Nayak, Vice President (Finance, Accounts & IT) has been appointed as the Chief Financial Officer (KMP) of the Company w.e.f. 1st October 2018. Brief Profile of Shri Laxminarayan R. Nayak 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 Laxminarayan R. Nayak, Chief Financial Officer

Shri Laxminarayan R. Nayak, who has been appointed as the Chief Financial Officer (KMP) of the Company, w.e.f. 1st October 2018, is a Bachelor in Commerce from Karnatak University and also a member of the Institute of Cost Accountants of India. Prior to this, he was working in Heinz India Pvt. Ltd as the CFO. He brings with him over 31 years of experience in Pharmaceuticals and FMCG in MNC, where he had successfully handled the different responsibilities across the finance functions, such as Controlling, Business Planning and Budgeting, Supply Chain Finance, Treasury, Taxation and Sales commercials.

