UMANG DAIRIES LIMITED

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

4th August 2023

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company at its meeting held today i.e., on Friday, 4th August 2023, which commenced at 2.00 P.M. and concluded at 5:15 P.M., inter-alia, has appointed Shri Raghav Garg as Chief Financial Officer and Whole time Key Managerial Personnel w.e.f. 4th August 2023. His Brief Profile is annexed herewith.

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully,
For Umang Dairies Limited

PANKAJ KAMRA

Digitally signed by PANKAJ KAMRA
Date: 2023.08.04 17:44:45 +05'30'

(Pankaj Kamra)
Company Secretary

Encl: a/a

BRIEF PROFILE OF SHRI RAGHAV GARG

Shri Raghav Garg, aged 39 years, is a qualified Chartered Accountant from the Institute of Chartered Accountants of India and a Graduate in Commerce from Punjab University, Chandigarh. He has around 16 years of experience in various areas of finance including accounts, financial planning and analysis, budgeting, costing, working capital management, project monitoring and project funding. Prior to joining the Company, he was associated as Chief Financial Officer of JKPL Packaging Products Limited and Trident Limited for its Home Textiles division.

PANKAJ KAMRA

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Date: 2023.08.04 17:45:02 +05'30'