UMANG DAIRIES LIMITED

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

16th September 2021

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: Appointment/Re-designation of Directors

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Members at the 28th Annual General Meeting of the Company held on Thursday, 16th September 2021, at 12.30 P.M. (AGM) have approved the following:

   i. appointment of Shri Rajiv Sheopuri (DIN:03450185) as Independent Director for a first term of three consecutive years w.e.f. 19th August 2021.

   ii. re-designation and appointment of Shri Desh Bandhu Doda (DIN:00165518), as Independent Director for a first term of three consecutive years, with effect from 19th August 2021.

   iii. re-designation and appointment of Shri A.S. Mehta (DIN:00030694) as Director of the Company, liable to retire by rotation w.e.f. 1st October 2021.

   iv. appointment of Shri V Kumaraswamy (DIN:02443804) as Director of the Company, liable to retire by rotation.

2. We also confirm that Shri Rajiv Sheopuri and Shri Desh Bandhu Doda, Independent Directors, meet the criteria of 'Independence' as prescribed under Section 149 of the Companies Act, 2013 and Regulation 16 of the Listing Regulations. Further, they are not debarred from holding office of Director by virtue of any order, passed by the Securities and Exchange Board of India or order of any other authority. They are not related to any Director/ Key Managerial Personnel of the Company.

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E-mail : udl@umangdairy.com, Website : www.umangdairies.com, C I N : L15111UP1992PLC014942
AN ISO 9001 : 2008, HACCP, ISO 14001 : 2004 & OHSAS 18001 : 2007 Certified Company

3. The brief profile of above Directors, including the requisite details, pursuant to Schedule III (Part A) of the Listing Regulations forms part of the Notice of the 28th AGM of the Company which was sent to BSE Ltd. and NSE Ltd. on 25th August 2021 and the said Notice of the AGM is also available on the Company's website at www.umangdairies.com.

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully,
For Umang Dairies Limited

Pankaj

(Pankaj Kamra)
Company Secretary