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

This is to inform you that Shri Vinit Marwaha (DIN:00051403), Independent Director of the Company, has vide his letter dated 12th August 2021, expressed his inability to continue as a Director of the Company with effect from forthcoming 28th AGM of the Company i.e., 16th September 2021, due to SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2021, effective from 1st January 2022, wherein employee of the Promoter Group Companies or who had been holding such position in immediately preceding 3 financial years will not be eligible for appointment as Independent Director.

We further confirm that there is no other material reason for his resignation other than stated above.

Pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, letter received from Shri Vinit Marwaha, Independent Director is enclosed.

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully,
For Umang Dairies Limited

Pankaj

(Pankaj Kamra)
Company Secretary

Encl: a/a

12th August 2021

To
The Board of Directors
Umang Dairies Limited,
3rd Floor, Gulab Bhawan (Rear Block),
Bahadur Shah Zafar Marg,
New Delhi – 110 002

Dear Sirs,

I wish to intimate that due to amendments in SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2021, effective from 1st January 2022, Key Managerial Personnel (KMP) / employee of the Promoter Group Companies or who had been holding such position in immediately preceding 3 financial years will not be eligible for appointment as Independent Director.

In view of the above, I express my inability to continue as Director of the Company, post forthcoming 28th Annual General Meeting of the Company. There is no other material reason for my resignation.

I sincerely thank all the members of the Board for their co-operation, support and guidance extended to me during my tenure as a Director of the Company.

Thanking you,

Yours faithfully

Vinit Marwaha
DIN: 00051403