UMANG DAIRIES LIMITED

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

18th May 2021

Electronic Filing

Department of Corporate Services /Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
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 of Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that based on the recommendation of the Nomination & Remuneration Committee of Directors, the Board of Directors of the Company at its Meeting held today i.e. 18th May 2021 which commenced at 1:45 P.M. and concluded at 3:45 P.M., appointed Shri Virupakshan Kumaraswamy (DIN: 02443804) as an Additional Director in the category of Independent Director, for a term of three consecutive years w.e.f. 18th May 2021, subject to requisite approval of the Members at the forthcoming Annual General Meeting of the Company.

Brief profile of Shri Virupakshan Kumaraswamy is enclosed as Annexure-1. He is not related to any of the Directors of the Company and is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

Submitted for your kind information and necessary records.

Yours faithfully
For Umang Dairies Limited

pankaj kamra
Digitally signed by pankaj kamra
Date: 2021.05.18 15:35:49 +05'30'

(Pankaj Kamra)
Company Secretary

Annexure – 1

BRIEF PROFILE OF SHRI VIRUPAKSHAN KUMARASWAMY

Shri Virupakshan Kumaraswamy, aged 60 years is a Management Graduate from Indian Institute of Management, Ahmedabad and ICWA professional. He has over 35 years of experience in Corporate Finance, Strategy, Financial Services, Banking and Mergers & Acquisitions.

Shri Kumaraswamy is currently the Chief Finance Officer of JK Paper Ltd. and is also on the Board of several other companies. He is a senior finance professional and has extensive experience in strategic tie-ups, JV's and M&A. He is also member of Corporate Finance committee and Manufacturing Sector Committee of various Trade & Industry Bodies viz. FICCI

Prior to JK, he has worked with PricewaterhouseCoopers, Voltas, Ciba-Geigy, ITC Group and Lalbhai Group and handled various areas of financial/banking and strategy matters. He has authored books on Corporate Insurance and Risk Management, Making Growth Happen in India. He has also published over 90 articles in various economic dailies of India and on matters of reforms, fiscal policies, budget matters and trade policies.