UMANG DAIRIES LIMITED

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

19th August 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: Outcome of Board Meeting held on 19th August 2021

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of the Nomination & Remuneration Committee of Directors, the Board of Directors at its meeting held on this day i.e. 19th August 2021, which commenced at 2:00 P.M. and concluded at 2:45 P.M., inter alia, approved the following, subject to approval of shareholders at the forthcoming Annual General Meeting of the Company:

(i) Appointment of Shri Rajiv Sheopuri (DIN:03450185) as an Additional Director in the category of Independent Director, for a term of three consecutive years w.e.f. 19th August 2021. 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. Brief profile of Shri Rajiv Sheopuri is enclosed as Annexure-1.

(ii) Re-designation of Shri Desh Bandhu Doda (DIN:00165518), as an Independent Director for a term of three consecutive years w.e.f. 19th August 2021, who was Non-Executive Non-Independent Director, liable to retire by rotation. 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. Brief profile of Shri Desh Bandhu Doda is enclosed as Annexure-2.

(iii) Re-designation of Shri A.S. Mehta (DIN:00030694) w.e.f. 1st October 2021 and Shri V. Kumaraswamy (DIN: 02443804) w.e.f. 19th August 2021, who were Independent Directors of the Company, as Non-Executive Non-Independent Directors, liable to retire by rotation, consequent to SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2021 which will be effective from 1.1.2022. They are not related to any of the Directors of the Company and are 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

(Pankaj Kamra)
Company Secretary
Encl: a/a

Annexure – 1

BRIEF PROFILE OF SHRI RAJIV SHEOPURI

Shri Rajiv Sheopuri (DIN:03450185), aged 69 years, is Master's in Economics from The Delhi School of Economics. He has a vast experience of 45 years in Strategy & Marketing.

Shri Rajiv Sheopuri is currently Strategy & Marketing Consultant. He has industry experience of over 33 years in Pulp & Paper Industry and FMCG sector and has held senior positions in Strategy, Marketing & Product Development in leading Companies.

Annexure – 2

BRIEF PROFILE OF SHRI DESH BANDHU DODA

Shri Desh Bandhu Doda (DIN:00165518), aged 76 years is a graduate in Science (Dairy Technology) and has varied experience of 50 years in Dairy sector as Senior Management Executive in Dairy Companies. Shri Desh Bandhu Doda is presently Non-Executive Non-Independent Director of the Company. He fulfills the criteria of Independent Director prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

