UMANG DAIRIES LIMITED

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

19th September 2022

Electronic filing

Department of Corporate Services/Listing BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code No. 500231	National Stock Exchange of India Ltd. "Exchange Plaza" Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol : UMANGDAIRY Series : EQ

Dear Sir/Madam,

Re: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III of Listing Regulations, we wish to inform you that Shri Ram Chandra Periwal (DIN: 00168904) had completed his second term as Independent Director of the Company on 18th September 2022, and consequently, he is not a Member of the Board of Directors of the Company with effect from 19th September, 2022.

The Board of Directors and Management of the Company place on record their deep appreciation for the contribution made by Shri Ram Chandra Periwal during his association with the Company as Director.

Submitted for your kind reference & records.

Thanking you

Yours faithfully
For Umang Dairies Limited

Pankaj

PANKAJ KAMRA Digitally signed by PANKAJ KAMRA Date: 2022.09.19 10:34:29 +05'30'

(Pankaj Kamra)
Company Secretary