UMANG DAIRIES LIMITED

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

22nd February 2023

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Symbol : UMANGDAIRY
Series : EQ

Dear Sir/Madam,

Sub: Clarification w.r.t. signing of the Financial Results for the quarter ended 31st December 2022 - UMANGDAIRY.

Re: E-mail dated 21st February 2023

This is with reference to your email dated 21st February 2023, on the captioned subject.

We hereby clarify that the Company does not have designated Chairman, Managing Director or Whole time Director. Accordingly, as provided in the regulation 33(2)(b) of SEBI LODR, the Board, by way of Resolution, authorises any Director of the Company to sign the Financial Results for submission to the Stock Exchange.

We further state that the unaudited Financial Results of the Company for the quarter ended 31st December 2022 was signed by Shri A.S. Mehta, Director of the Company, who was duly authorised by the Board of Directors of the Company at its meeting held on 8th February 2023.

The Company has always been fully compliant of all the applicable listing regulations since its listing with your Stock Exchange.

We trust this clarifies the matter.

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully,
For Umang Dairies Limited

PANKAJ KAMRA

Digitally signed by PANKAJ KAMRA
DN: c=IN, postalCode=110058, st=DELHI, l=CENTRAL DELHI, o=Personal, ...
Date: 2023.02.22 15:47:23 +05'30'

(Pankaj Kamra)
Company Secretary