UMANG DAIRIES LIMITED

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

23rd April 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,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of cessation of a Director

With profound grief and sorrow, we inform that Shri Ratan Chand Jain (DIN: 00165590), an Independent Director on the Board of the Company, has passed away on this day i.e. 23rd April 2021. Accordingly, he ceases to be Director of the Company with effect from the aforesaid date.

The Company, its Directors and its Management, condole his passing and appreciate the valuable contribution made by him during his tenure on the Board as Director of the Company.

Thanking you

Yours faithfully,
For Umang Dairies Limited

Pankaj

(Pankaj Kamra)
Company Secretary