UMANG DAIRIES LIMITED

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

30th September 2020

Electronic filing

Department of Corporate Services
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
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: Board Meeting held on 30th September 2020

We have to inform you pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company at their meeting held today, i.e., on 30th September 2020, has appointed Shri Vinit Marwaha (DIN: 00051403) as an Additional Director in the category of Independent Director, for a term of three consecutive years w.e.f. 30th September 2020, subject to requisite approval of the Members at the forthcoming Annual General Meeting of the Company.

Brief profile of Shri Vinit Marwaha 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.

Thanking you,

Yours faithfully,
For Umang Dairies Limited

Pankaj

(Pankaj Kamra)
Company Secretary

Encl:a/a

Annexure - 1

BRIEF PROFILE OF SHRI VINIT MARWAHA

Shri Vinit Marwaha (DIN: 00051403), aged 69 years, is a Commerce Graduate. Shri Marwaha has vast experience in field of Taxation and Corporate matters of more than four decades and has worked with Companies like Shriram Industrial Enterprises Limited and JK Paper Limited.

Pankaj

UMANG DAIRIES LIMITED NEW DELHI