

# UMANG DAIRIES LIMITED

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



11<sup>th</sup> June 2018

## 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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 – Disclosure of Events or Information

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to intimate you that Shri Manish Bandlish, has joined the Company as Chief Executive Officer (KMP) of the Company w.e.f. today i.e. 11<sup>th</sup> June 2018. Brief profile of Shri Manish Bandlish is attached herewith as Annexure-1.

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully,  
For Umang Dairies Limited

(Pankaj Kamra)  
Company Secretary

Encl : a/a



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E-mail : umang@jkmail.com

Regd. Office : Gajraula Hasanpur Road, Gajraula - 244 235 Dist. Amroha (U.P.) Ph. : (05924) 252491- 92, Fax : (05924) 252495  
E-mail : udl@umangdairy.com, Website : www.umangdairies.com, C I N : L15111UP1992PLC014942

AN ISO 9001 : 2008, HACCP, ISO 14001 : 2004 & OHSAS 18001 : 2007 Certified Company

Annexure-1

**Umang Dairies Limited**

Brief Profile of Shri Manish Bandlish, Chief Executive Officer

Shri Manish Bandlish, aged 48 years, is a Post Graduate from IIM, Lucknow. He has 25 years of rich experience in companies like Maruti Suzuki and Marico Limited. Before joining, he was working as Board Member and Director Expansion & Development at Metro Cash and Carry.

