UMANG DAIRIES LIMITED

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

31st December 2019

Electronic Filing

Department of Corporate Services Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex Bandra (E) Mumbai – 400 051

Symbol : UMANGDAIRY Series : EQ

Scrip Code: 500231

Dear Sir/Madam,

Re: Disclosure under Regulation 30(6) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate your Exchanges that Shri Laxminarayan R. Nayak, consequent to his resignation shall cease to be the Chief Financial Officer (KMP) of the Company on the close of working hours on 31st December 2019.

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully, For Umang Dairies Limited

(Pankaj Kamra) Company Secretary



Admn. Office : Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002, Ph. : (011) 33001162, 33001112, Fax : 23739475 E-mail : umang@jkmail.com Regd. Office : Gajraula Hasanpur Road, Gajraula - 244 235 Dist. Amroha (U.P.) Ph. : (05924) 252491- 92, Fax : (05924) 252495

Regd. Office : Gajraula Hasanpur Road, Gajraula - 244 235 Dist. Amroha (U.P.) Ph. : (05924) 252491- 92, Fax : (05924) 2524 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