

# UMANG DAIRIES LIMITED

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



16<sup>th</sup> September 2021

## 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015**

This is to inform you that Shri Vinit Marwaha (DIN:00051403), Independent Director of the Company, has vide his letter dated 12<sup>th</sup> August 2021, expressed his inability to continue as a Director of the Company with effect from forthcoming 28<sup>th</sup> AGM of the Company i.e., 16<sup>th</sup> September 2021, due to SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2021, effective from 1<sup>st</sup> January 2022, wherein employee of the Promoter Group Companies or who had been holding such position in immediately preceding 3 financial years will not be eligible for appointment as Independent Director.

We further confirm that there is no other material reason for his resignation other than stated above.

Pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, letter received from Shri Vinit Marwaha, Independent Director is enclosed.

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully,  
For Umang Dairies Limited

  
(Pankaj Kamra)  
Company Secretary

Encl: a/a



Admn. Office : Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002, Ph. : (011) 33001162, 33001112, Fax: 23739475

E-mail : umang@jkmil.com

Regd. Office : Gajraula Hasanpur Road, Gajraula - 244 235 Dist. Amroha (U.P.) Ph. : (05924) 252491- 92, Fax: (05924) 252495

E-mail : ucl@umangdairy.com, Website : www.umangdairies.com, C I N : L15111UP1992PLC014942

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

12<sup>th</sup> August 2021

To  
The Board of Directors  
Umang Dairies Limited,  
3<sup>rd</sup> Floor, Gulab Bhawan (Rear Block),  
Bahadur Shah Zafar Marg,  
New Delhi – 110 002

Dear Sirs,

I wish to intimate that due to amendments in SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2021, effective from 1<sup>st</sup> January 2022, Key Managerial Personnel (KMP) / employee of the Promoter Group Companies or who had been holding such position in immediately preceding 3 financial years will not be eligible for appointment as Independent Director.

In view of the above, I express my inability to continue as Director of the Company, post forthcoming 28<sup>th</sup> Annual General Meeting of the Company. There is no other material reason for my resignation.

I sincerely thank all the members of the Board for their co-operation, support and guidance extended to me during my tenure as a Director of the Company.

Thanking you,

Yours faithfully



Vinit Marwaha  
DIN: 00051403