



23<sup>rd</sup> April 2021

## Electronic Filing

Department of Corporate Services /Listing  
Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001

**National Stock Exchange of India Limited**  
"Exchange Plaza"  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400 051

Scrip Code: 500231

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. 23<sup>rd</sup> 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 Kamra)  
Company Secretary