

UMANG DAIRIES LIMITED

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



6th August 2020

Through 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

Scrip Code: 500231

Symbol : UMANGDAIRY
Series : EQ

Dear Sir/Madam,

Re: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Policy for Determining Materiality of events and authorised Shri Sandeep Bhalla, Manager, Shri Puneet Garg, Chief Financial Officer and Shri Pankaj Kamra, Company Secretary, Key Managerial Personnel (KMPs) of the Company, for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges under the said Regulations. The contact details of such KMPs are as under:-

Name	Shri Sandeep Bhalla	Shri Puneet Garg	Shri Pankaj Kamra
Designation	Manager	Chief Financial Officer	Company Secretary
Address	Gulab Bhawan, 6A, Bahadur Shah Zafar Marg, New Delhi-110 002	Gulab Bhawan, 6A, Bahadur Shah Zafar Marg, New Delhi-110 002	Gulab Bhawan, 6A, Bahadur Shah Zafar Marg, New Delhi-110 002
Email id	sandeep.bhalla@jkm.com	puneet@jkm.com	pankaj.kamra@jkm.com
Phone no.	011-66001112	011-66001112	011-66001112

We request you to kindly take note of the above disclosures.

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) 66001162, 66001112, Fax : 23739475

E-mail : umang@jkm.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