

# UMANG DAIRIES LIMITED

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



19<sup>th</sup> September 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

Scrip Code: 500231

Symbol : UMANGDAIRY  
Series : EQ

Dear Sir/Madam,

Re: Re-appointment of Independent Director - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

1. This is to inform that Shri R.C. Periwal, was appointed as Independent Director of the Company at the Annual General Meeting of the Company held on 22<sup>nd</sup> September 2014 for a term of five consecutive years and accordingly, his term as an Independent Director got completed at the Annual General Meeting (AGM) of the Company held on 19<sup>th</sup> September 2019. In accordance with the provisions of the Companies Act, 2013 and the Listing Regulations, the members of the Company at the 26<sup>th</sup> AGM held on 19<sup>th</sup> September 2019, inter alia, approved re-appointment of Shri R.C. Periwal, Independent Director w.e.f. 19<sup>th</sup> September 2019, for a second term for three consecutive years. Shri R.C. Periwal is not related to any Director of the Company.
2. It is further confirmed that Shri R.C. Periwal is not debarred from holding the office of director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.
3. Brief profile of Shri R.C. Periwal Independent Director forms part of the Notice of the 26<sup>th</sup> AGM of the Company already sent on 23<sup>rd</sup> August 2019 to BSE Ltd. and National Stock Exchange of India Ltd. and the said Notice of the AGM is also available on our website - [www.umangdairies.com](http://www.umangdairies.com).

Thanking you.

Yours faithfully,  
For Umang Dairies Limited

(Pankaj Kamra)  
Company Secretary



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E-mail : [udl@umangdairy.com](mailto:udl@umangdairy.com), Website : [www.umangdairies.com](http://www.umangdairies.com), C I N : L15111UP1992PLC014942

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