

UMANG DAIRIES LIMITED

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



19th May 2023

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III of Listing Regulations, we inform you that the Board of Directors of the Company at its meeting held today i.e., on Friday, 19th May 2023, based on the recommendation of the Nomination and Remuneration Committee of Directors of the Company, has appointed Shri Manish Upadhyaya, Business Head of the Company, as Chief Executive Officer and Whole time Key Managerial Personnel w.e.f. 19th May 2023. Brief Profile of Shri Manish Upadhyaya is enclosed herewith.

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) 66001162, 66001112, Fax : 23739475

E-mail : umang@jkmall.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

BRIEF PROFILE OF SHRI MANISH UPADHYAYA

Shri Manish Upadhyaya, aged 50 years, is a Mechanical Engineer from NIT-Trichy with about 28 years of experience. He started his career as a Graduate Engineer Trainee with Tata Motors and has subsequently worked with several other companies like Whirlpool of India Limited, Caparo Maruti Limited, JBM Group and Gestamp Automotive, in Manufacturing and Business Head roles. Before joining, he was associated with Victoria Industries Private Limited, as President.