

# UMANG DAIRIES LIMITED

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



8<sup>th</sup> February 2023

## Electronic Filing

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

Scrip Code No. 500231

National Stock Exchange of India Ltd.  
“Exchange Plaza” Bandra-Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Symbol : UMANGDAIRY  
Series : EQ

Dear Sir/Madam,

### Re: Appointment of Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., on Wednesday, 8<sup>th</sup> February 2023, based on recommendation of the Nomination and Remuneration Committee of Directors of the Company, has appointed Ms. Pooja Gurwala (DIN: 08663866) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company w.e.f. 8<sup>th</sup> February 2023, subject to necessary approval of Shareholders of the Company.

Ms. Pooja Gurwala is not related to any Director of the Company and is not debarred or disqualified from holding the office of Director by any order of SEBI/Ministry of Corporate Affairs or any such statutory authority. Her brief profile is enclosed herewith as Annexure-1.

Submitted for your kind reference and records.

Thanking you

Yours faithfully  
For Umang Dairies Limited

(Pankaj Kamra)  
Company Secretary

Encl: a/a



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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 MS. POOJA GURWALA**

Ms. Pooja Gurwala, aged 38 years, is Company Secretary by qualification having experience of more than 14 years of Secretarial matters, Corporate laws and SEBI Regulations. Presently, she is Director of The Sirpur Paper Mills Ltd and Company Secretary of Enviro Tech Ventures Ltd.

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