

# UMANG DAIRIES LIMITED



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

30<sup>th</sup> September 2020

## 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: Board Meeting held on 30<sup>th</sup> September 2020


We have to inform you pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company at their meeting held today, i.e., on 30<sup>th</sup> September 2020, has appointed Shri Vinit Marwaha (DIN: 00051403) as an Additional Director in the category of Independent Director, for a term of three consecutive years w.e.f. 30<sup>th</sup> September 2020, subject to requisite approval of the Members at the forthcoming Annual General Meeting of the Company.

Brief profile of Shri Vinit Marwaha is enclosed as Annexure-1. He is not related to any of the Directors of the Company and is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

Submitted for your kind information and necessary 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

**Annexure - 1**

**BRIEF PROFILE OF SHRI VINIT MARWAHA**

Shri Vinit Marwaha (DIN: 00051403), aged 69 years, is a Commerce Graduate. Shri Marwaha has vast experience in field of Taxation and Corporate matters of more than four decades and has worked with Companies like Shriram Industrial Enterprises Limited and JK Paper Limited.

*Pankaj*

