

# UMANG DAIRIES LIMITED

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



31<sup>st</sup> July 2020

## Electronic Filing

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

Scrip Code: 500231

Dear Sir/Madam,

**National Stock Exchange of India Limited**  
“Exchange Plaza”  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400 051

Symbol : UMANGDAIRY  
Series : EQ

Re: Disclosure under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to intimate you that Sh. Manish Bandlish, Chief Executive Officer & Director of the Company, consequent upon his resignation, has been relieved from the post of Chief Executive Officer on the close of working hours on 31<sup>st</sup> July 2020 & has also ceased to be Director of the Company w.e.f. 31<sup>st</sup> July 2020.

Submitted for your kind information and necessary records.

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) 38001162, 33001112, Fax : 23739475  
E-mail : umang@jkmil.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