

Date: 8.8.2022

To
The Board of Directors
Umang Dairies Limited
Gulab Bhawan, 3rd Floor
6A, Bahadur Shah Zafar Marg
New Delhi- 110002

Sub: Notice u/s 160 of the Companies Act, 2013

I, Sachin Mahendra Singh Ghanghas, resident of Room Number B 99, Sarayu Building Jindal Cly Number 2 Vasind Sahapur, Thane- 421601, being shareholder of Umang Dairies Limited (the Company), hereby in terms of provision of Section 160 of the Companies Act, 2013, propose the name of Shri Ramesh Chand Surana for appointment as Director of the Company in the forthcoming 29th Annual General Meeting of the Company.

Thanking You,

Yours faithfully



(Sachin Mahendra Singh Ghanghas)

DPID: 12082500

CLID: 02603189