

Date: 09.08.2021

To  
The Board of Directors  
Umang Dairies Limited  
Gulab Bhawan, 3<sup>rd</sup> Floor  
6A, Bahadur Shah Zafar Marg  
New Delhi – 110002

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

I, Gulfam Ahmad Khan, resident of Village Lisrai Buzurag Gajraula, Dhanaura Amroha Near Masjid, Gajraula 244235, being shareholder of Umang Dairies Limited (the Company), hereby propose the name of Shri Rajiv Sheopuri as a Director of the Company u/s 160 of the Companies Act, 2013.

Thanking You,

Yours faithfully



(Gulfam Ahmad Khan)

Date: 09.08.2021

To  
The Board of Directors  
Umang Dairies Limited  
Gulab Bhawan, 3<sup>rd</sup> 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 Sahapur Thane 421601, being shareholder of Umang Dairies Limited (the Company), hereby propose the name of Shri Rajiv Sheopuri as a Director of the Company u/s 160 of the Companies Act, 2013.

Thanking You,

Yours faithfully



(Sachin Mahendra Singh Ghanghas)

Date: 09.08.2021

To

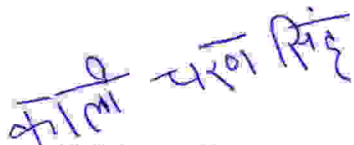
The Board of Directors  
Umang Dairies Limited  
Gulab Bhawan, 3<sup>rd</sup> Floor  
6A, Bahadur Shah Zafar Marg  
New Delhi – 110002

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

I, Kalicharan Singh, resident of Village Kaimawala Post Iglas Distt Aligarh 202124, being shareholder of Umang Dairies Limited (the Company), hereby propose the name of Shri A.S. Mehta as a Director of the Company u/s 160 of the Companies Act, 2013.

Thanking You,

Yours faithfully

  
Kalicharan Singh

Date: 09.08.2021

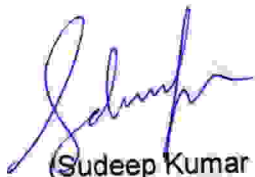
To  
The Board of Directors  
Umang Dairies Limited  
Gulab Bhawan, 3<sup>rd</sup> Floor  
6A, Bahadur Shah Zafar Marg  
New Delhi – 110002

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

I, Sudeep Kumar Sharma, resident of Moh Hardeo Bazar H 16-1 Mandi Dhanama, being shareholder of Umang Dairies Limited (the Company), hereby propose the name of Shri Desh Bandhu Doda as a Director of the Company u/s 160 of the Companies Act, 2013.

Thanking You,

Yours faithfully



(Sudeep Kumar Sharma)