

UMANG DAIRIES LIMITED

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



4th October 2024

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III of Listing Regulations, we wish to inform you that Shri Raghav Garg, Chief Financial Officer of the Company has resigned from the services of the Company w.e.f. close of business hours on 4th October 2024, to pursue opportunities outside the Company. Copy of his resignation letter is enclosed herewith along with the confirmation that there is no other material reason other than that mentioned by him for his resignation.

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully,
For Umang Dairies Limited

(Pankaj Kamra)
Company Secretary

Encl: a/a



3rd October 2024

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

Sub: Resignation as Chief Financial Officer

Dear Sirs,

Please be intimated that to pursue opportunities outside the Company, I wish to tender my resignation as Chief Financial Officer of the Company.

I may kindly be relinquished from my above said responsibilities latest by 4th October 2024. I further confirm that there is no other material reason for my resignation from the Company.

I am highly thankful to the Board of Directors and Executives of the Company for extending co-operation and guidance during my tenure as Chief Financial Officer of the Company.

With best regards,



Raghav Garg