



22nd May 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: Re-appointment of Independent Directors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company at its meeting held today, i.e., on Wednesday, 22nd May 2024, which commenced at 2.30 P.M. and concluded at 3:30 P.M., based on recommendation of the Nomination and Remuneration Committee of Directors of the Company, has approved and recommended re-appointment of Shri Rajiv Sheopuri (DIN:03450185) and Shri Desh Bandhu Doda (DIN:00165518) as Independent Directors of the Company for second term of five consecutive years w.e.f. 19th August 2024 to the Members for their approval by means of Special Resolution at the forthcoming Annual General Meeting of the Company.

Shri Rajiv Sheopuri and Shri Desh Bandhu Doda are not related to any Director of the Company and are not debarred or disqualified from holding the office of Director by any order of SEBI/Ministry of Corporate Affairs or any such statutory authority.

Brief profiles of Rajiv Sheopuri and Shri Desh Bandhu Doda are enclosed herewith.

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully,
For Umang Dairies Limited

(Pankaj Kamra)
Company Secretary

Encl: a/a



BRIEF PROFILE OF DIRECTORS**Shri Rajiv Sheopuri**

Shri Rajiv Sheopuri (DIN:03450185), aged about 72 years, is Master's in Economics from The Delhi School of Economics. He has a vast experience of 48 years in Strategy & Marketing. Shri Rajiv Sheopuri is currently Strategy & Marketing Consultant. He has industry experience of over 33 years in Pulp & Paper Industry and FMCG sector and has held senior positions in Strategy, Marketing & Product Development in leading Companies.

Shri Desh Bandhu Doda

Shri Desh Bandhu Doda (DIN:00165518), aged about 79 years, is a graduate in Science (Dairy Technology) and has varied experience of 53 years in Dairy sector as Senior Management Executive in Dairy Companies.