

UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

January 19, 2023

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip: UMAEXPORTS

Scrip Code: 543513

Dear Sir / Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Regulations & Disclosure Requirements Regulations, 2015) as amended, this is to inform you that M/s. D.N. Gupta & Associates, Internal Auditor of the Company have resigned from the office of Internal Auditors of the Company w.e.f January 18, 2023. The Company is taking necessary steps to appoint new Internal Auditor.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given as under.

Sl. No.	Particulars	Details
1	Name of the Internal Auditor	M/s. D.N. Gupta & Associates
2	Date of Cessation	January 18, 2023
3	Reason for Change	Due to increased professional pre-occupation in other assignment.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

For Uma Exports Limited

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Digitally signed by
MANMOHAN SARAF
Date: 2023.01.19
12:47:38 +05'30'

Manmohan Saraf

Director and CFO

DIN: 07246524

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