

UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

March 21, 2024

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-4000051

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

Scrip: UMAEXPORTS

Scrip Code: 543513

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting- Disposal of shares held in Shivkrishna Vincom Private Limited

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, March 21, 2024, has decided to disposed off 50% (Fifty Percent) of the equity shares held in Shivkrishna Vincom Private Limited, a Wholly Owned Subsidiary of the Company. Post transfer of shares, Shivkrishna Vincom Private Limited shall cease to be a Wholly Owned Subsidiary of the Company.

The Proposed Transaction has been approved by the Audit Committee and Board of Directors of the Company in accordance with Section 177, Section 188 & other applicable provisions of Companies Act, 2013 and SEBI LODR.

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 are enclosed as Annexure - I.

We request you to kindly take the above on records.

Yours faithfully
For Uma Exports Limited

Sriti Singh Roy
Company Secretary & Compliance Officer

Encl. as above

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Annexure - I.

Disclosure for the Sale or disposal of unit(s) or division(s) or subsidiary of the listed entity

Sl. No.	Items to be disclosed	Details									
a.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year i.e. 31st March 2023	Name of the subsidiary: Shivkrishna Vincom Private Limited <table border="1"><thead><tr><th>Particulars</th><th>Amount (INR Cr)</th><th>Percentage</th></tr></thead><tbody><tr><td>Total Income</td><td>NIL</td><td>0% of consolidated income of the Company</td></tr><tr><td>Net worth*</td><td>Rs. 25,96,974</td><td>0.14% of consolidated Net Worth of the Company</td></tr></tbody></table> <p>* Shivkrishna Vincom Private Limited became Wholly Owned Subsidiary of the Company w.e.f 07/08/2023</p>	Particulars	Amount (INR Cr)	Percentage	Total Income	NIL	0% of consolidated income of the Company	Net worth*	Rs. 25,96,974	0.14% of consolidated Net Worth of the Company
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Total Income	NIL	0% of consolidated income of the Company									
Net worth*	Rs. 25,96,974	0.14% of consolidated Net Worth of the Company									
b.	Date on which the agreement for sale has been entered into	March 21, 2024									
c.	The expected date of completion of sale/disposal	March 31, 2024									
d.	Consideration received from such sale /disposal	Rs 13,00,000									
e.	Brief details of buyers	Onward Suppliers Private Ltd Onward Suppliers Private Ltd, incorporated on December 8, 2010, is engaged in the activities of investment									
f.	Whether any of the buyers belong to the promoter / promoter group / group companies. If yes, details thereof;	No									
g.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No									
h.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable									

For Uma Exports Limited

Sriti Singh Roy
Company Secretary & Compliance Officer