

UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

February 16, 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 of outcome of the Board Meeting of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, February 16, 2023 appointed Ms. Siddhi Khemka (DIN: 10047954) as an Additional Director (Non-Executive Non Independent) of the Company, with effect from February 16, 2023 to hold office upto the ensuing Annual General Meeting.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in Annexure A.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully
For Uma Exports Limited

SRITI
SINGH ROY

Digitally signed by
SRITI SINGH ROY
Date: 2023.02.16
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Sriti Singh Roy
Company Secretary
ACS 42425

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28/1, Shakespeare Sarani, Kolkata - 700 017
West Bengal, India

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Annexure-A

Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:

Name of Director	Ms. Siddhi Khemka
Reason for change (appointment)	Appointment in the category of Non-Independent Non-Executive Director
Date of appointment and Terms of appointment	With effect from February 16, 2023, to hold office upto ensuing Annual General Meeting of the Company.
Disclosure of relationship between Directors inter-se	Ms. Siddhi Khemka is the daughter of Mr. Rakesh Khemka (Managing Director of the Company)
Brief Profile	Ms. Siddhi Khemka is an Indian Citizen and 23 years of age. She has a Bachelor's degree in BSc (Economic Honours) from University of Warwick.
Information as required under Circular No. LIST/COMP/14/2018- 19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Ms Siddhi Khemka, is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority

For Uma Exports Limited

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SINGH ROY

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SRITI SINGH ROY
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