

UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

May 24, 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 Appointment of Internal Auditors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform that, the Board of Directors of Uma Exports Limited ("the Company") in their Board Meeting held on May 23, 2023, has considered and approved the appointment of M/s R. Daga & Company, Chartered Accountants, (FRN: 328421E) as Internal Auditors of the Company to conduct the Internal Audit for the financial year 2023-24.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as Annexure A.

We request you to kindly take the above on records.

Yours faithfully
For Uma Exports Limited

SRITI SINGH
ROY

Digitally signed by SRITI
SINGH ROY
Date: 2023.05.24 16:37:08
+05'30'

Sriti Singh Roy
Company Secretary
ACS 42425

Encl. as above

Flat No. 16, 1st Floor, Ganga Jamuna Apartment
28/1, Shakespeare Sarani, Kolkata - 700 017
West Bengal, India

P : +91-33-2281 1396 / 97
P : +91-33-2281 3480
E : info@umaexports.net.in
W : www.umaexports.net

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Annexure-A

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

Particulars	Details
Name of the Internal Auditor	M/s R. Daga & Company, Chartered Accountants, (FRN: 328421E)
Reason for change (appointment)	Appointment as Internal Auditors of the company.
Date of appointment and Terms of appointment	May 23, 2023 For conducting Internal Audit of the company for the Financial Year 2023-24.
Brief Profile	M/s R. Daga & Company, Chartered Accountants, is an accounting firm offering professional services in areas of audit, tax, management consultancy and outsourcing services to domestic and national business entities. Revered for professional ethos and technical expertise, drawn on perspicacity of years of service and a team of highly competent professionals, the firm provides efficacious solutions to client's needs, running into deep engagements.
Disclosure of relationships between Not Applicable directors.	Not Applicable

For Uma Exports Limited

SRITI SINGH ROY Digitally signed by SRITI SINGH ROY
Date: 2023.05.24 16:38:22 +05'30'

Sriti Singh Roy
Company Secretary
ACS 42425

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Dated: 23rd May 2023

To,

The Board of Directors,
Uma Exports Limited
Ganga Jamuna Appartment
28/1,Shakespeare Sarani,
1st Floor Kolkata WB 700017 IN

Sub: Consent for Appointment of Internal Auditors for F.Y. 2023-24

Dear Sir,

With reference to above, we hereby accept the Appointment of Internal Auditors of your company.

Please treat this letter as Letter of Consent under the Companies Act, 2013.

We further certify that:

- (a) The firm is eligible for appointment under the Chartered Accountants Act, 1949 and the rules or regulations made thereunder;
- (b) The proposed appointment is as per the terms provided under the Companies Act, 2013;
- (c) No proceeding against the auditor or audit firm or any partner of the audit firm is pending with respect to professional matters of conduct.
- (d) The proposed appointment is subject to receiving No objection certificate from the previous internal auditor.

Thanking You,

Yours faithfully,

For R. Daga & Company
Chartered Accountants


Lokesh Bothra
Partner

Membership No.: 308769
Firm Registration No-328421E

