



UCWL:SECTL:SE:24
16th August 2024

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| <p>1 BSE Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Security Code No. 530131
Through: BSE Listing Centre</p> | <p>2 National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051
Symbol: UDAICEMENT, Series : EQ
Through: NEAPS</p> |
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Dear Sir(s),

Re: Re-appointment/Appointment of Directors

1. Further to our letter dated 17th May 2024 on the captioned subject (as enclosed), we have to inform you that the Members at the 28th Annual General Meeting of the Company held on Friday, the 16th August 2024 at 12:00 Noon (AGM) have approved the following Appointment/Re-appointment of Directors:-

(i) Appointment of :

- (a) Mr. Sadhu Ram Bansal (DIN No :06471984), as an independent Director (ID) of the Company for a term of three consecutive years with effect from 1st July, 2024 not liable to be retire by rotation.
- (b) Mr. Sudhir A. Bidkar (DIN No : 00113646), as Non-executive Non-Independent Director of the company, liable to retire by rotation, with effect from 1st July, 2024.

(ii) Re-appointment of :

- (c) Mr. Shrivats Singhania (DIN: 02359242), as the Director & CEO of the Company for a period of Five years w.e.f. 1st April, 2025 and revise the remuneration of such Director & CEO.
- (d) Mr. Naveen Kumar Sharma (DIN No: 08152305) as Whole-time Director of the Company for a period of three years w.e.f. 1st October 2024.

Admin. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi - 110002 | Phone: +91-11-66001142 / 66001112 |
Fax: +91-11-66001142 | Email: ucwl.customercare@ucwl.jkmail.com | **Works & Regd. Office:** Shripati Nagar, CFA, P.O. Dabok,
Udaipur - 313022, Rajasthan | Phone: +91-294-2655076 | Fax: +91-294-2655077 | Email: ucwl@ucwl.jkmail.com

CIN: L26943RJ1993PLC007267



None of the above named Directors are debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.

We request you to kindly take the above information on records.

Thanking you and assuring you of our best cooperation at all times.

Yours faithfully,
For Udaipur Cement Works Limited,

(Poonam Singh)
Company Secretary & Compliance Officer

Encl:a.a.

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Dear Sir/Madam,

Re: Regulation 30 – Appointment of Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors at its Meeting held today, i.e., Friday the 17th May 2024, based on recommendation of Nomination and Remuneration Committee, has approved appointment/re-appointment of Directors, as under, subject to necessary approvals of the Shareholders of the Company.

(i) Appointment of:

1. Mr. Sadhu Ram Bansal (DIN: 06471984) as an Additional Director in the category of Independent Director of the Company, for a term of three consecutive years w.e.f. 1st July 2024.
2. Mr. Sudhir A. Bidkar (DIN: 00113646) as an Additional Director in the category of Non-executive non-Independent Director, w.e.f. 1st July 2024.

None of the above named Directors are related to any Director of the Company and are not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority. Their brief profiles are enclosed.

(ii) Re-appointment of:

1. Mr. Naveen Kumar Sharma (DIN: 08152305), Whole-time Director of the Company for a period of three years w.e.f. 1st October 2024.
2. Mr. Shrivats Singhania (DIN: 02359242), Director & CEO of the Company for a period of five years w.e.f. 1st April 2025.

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None of the above named Directors are debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.

Please take above information on record.

Thanking you and assuring our best attention at all times.

Yours faithfully
For Udaipur Cement Works Limited

POONA Digitally signed by
POONAM SINGH
M SINGH Date: 2024.05.17
16:57:40 +05'30'

Poonam Singh
Company Secretary and Compliance Officer

Encl: a.a.

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Brief Profile of Directors:

- I. Mr. Sadhu Ram Bansal is a Post Graduate (English), Certified Associate of Indian Institute of Bankers and Associate of Indian Institute of Banking and Finance. Mr. Bansal is a Banking and Finance Professional and a competent Administrator with over 35 years of extensive experience in Banking in various capacities. Mr. Bansal is as an Independent Director of JK Lakshmi Cement Ltd., Hindustan Specialty Chemicals Ltd., Hindustan Urban Infrastructure Ltd., KEI Industries Limited, FIITJEE Ltd., GMR Airports Infrastructure Ltd. and Lux Industries Ltd. He was the Chairman & Managing Director of Corporation Bank and Executive Director of Punjab National Bank, held Field General Manager and other posts in Bank of Baroda and was Chief General Manager (on deputation) of India Infrastructure Finance Company Ltd.

- II. **Mr. Sudhir.A.Bidkar** is a Fellow Member of the Institute of Chartered Accountants of India and also Fellow Member of 'The Institute of Company Secretaries of India'. In-depth Financial Analysis has been Mr. Bidkar's forte. He has over 40 years of post-qualification experience. Mr. Bidkar has worked for over 37 years in Corporate Finance Department of various JK Group Companies. He has vast experience in the field of Corporate Finance, Secretarial & Commercial matters. Apart from handling the normal finance function of fund raising for Projects & Working Capital, Mr. Bidkar had been actively involved in many M&A Transactions of the Group.

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