

UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

August 18, 2022

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: Intimation of Resignation of Non-Executive Non Independent Director.

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Madan Mohan Khemuka (DIN: 00335177), Non- Executive Non Independent Director of the Company, vide his letter dated August 18, 2022, resigned from the Board of Directors of the Company with effect from August 18, 2022 due to his age and related health issues.

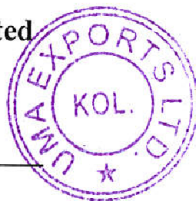
The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in Annexure A.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

For Uma Exports Limited



Sriti Singh Roy

Company Secretary & Compliance Officer

Flat No. 16, 1st Floor, Ganga Jamuna Apartment
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:

S. No.	Particulars	Mr. Madan Mohan Khemuka
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation due to his age and related health issues
2.	Date of cessation (Resignation)	18/08/2022
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable



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