

UMANG DAIRIES LIMITED



Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002

6th November 2024

Department of Corporate Services
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Scrip Code: 500231

Symbol : UMANGDAIRY
Series : EQ

Dear Sir/Madam,

Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to above Regulation, we inform you that the Board of Directors of the Company at its meeting held today i.e., on Wednesday, 6th November 2024, which commenced at 2.15 P.M. and concluded at 3:50 P.M., based on the recommendation of the Nomination & Remuneration Committee of Directors, has approved and appointed Shri Surendra Behani as Chief Financial Officer and Whole time Key Managerial Personnel w.e.f. 6th November 2024. Brief Profile of Shri Surendra Behani is enclosed herewith as Annexure-1.

Further in terms of above Regulation and the Company's Policy for Determining Materiality of Events, Shri Satyander Sharma, Manager and in his absence, Shri Surendra Behani, Chief Financial Officer and Shri Pankaj Kamra, Company Secretary of the Company, jointly, all being Key Managerial Personnel (KMPs), have been authorized for the purpose of determining materiality of an event or information. Furthermore, abovementioned authorized persons are authorized severally to make disclosures of such events to Stock Exchanges.

Contact details of such authorized persons are as under:

Name	Shri Satyander Sharma	Shri Surendra Behani	Shri Pankaj Kamra
Designation	Manager	Chief Financial Officer	Company Secretary
Address	Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi-110002	Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi-110002	Gulab Bhawan, 6A, Bahadur Shah Zafar Marg, New Delhi-110002
Email id	satyander.sharma@jkmail.com	surendra.behani@jkmail.com	pankaj.kamra@jkmail.com
Phone no.	011-68201767	011-68201577	011-68201776

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully,

For Umang Dairies Limited


(Pankaj Kamra)

Company Secretary

Encl: a/a



Annexure-1

BRIEF PROFILE OF SHRI SURENDRA BEHANI

Shri Surendra Behani, aged 54 years, is a fellow member of the Institute of Cost and Management Accountants of India and a Graduate in Commerce from Gujarat University. He has around 30 years of rich experience in finance & accounts, taxation, procurement stores and logistics. He has been associated with various companies, within the Group and outside the Group.

Pankaj