UCWL UDAIPUR CEMENT WORKS LIMITED



UCWL:SECTL:SE:21 19th August 2021

BSE Limited
Department of Corporate Services,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001.

Through BSE Listing Centre Security Code: 530131

Dear Sir(s),

Re: Re-appointment of Whole- time Director

- 1. Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that the Members at the 25th Annual General Meeting of the Company held on Thursday, the 19th August 2021 at 12:00 Noon (AGM) have approved re-appointment of Shri Naveen Kumar Sharma, Whole-time Director of the Company for a period of three years w.e.f. 1st October 2021.
- 2. The brief profile of above director, re-appointed at the AGM held on 19th August 2021, including the requisite details, pursuant to Schedule III, (Part A) of Listing Regulations forms part of the Notice of the 25th AGM of the Company which was sent to BSE Ltd. on 15th July 2021 and the said Notice of the AGM is also available on the Company's Website at https://www.udaipurcement.com/.

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



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