

UCWL:SECTL:SE:21  
19<sup>th</sup> August 2021

**BSE Limited**

Department of Corporate Services,  
25<sup>th</sup> 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 25<sup>th</sup> Annual General Meeting of the Company held on Thursday, the 19<sup>th</sup> 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. 1<sup>st</sup> October 2021.

2. The brief profile of above director, re-appointed at the AGM held on 19<sup>th</sup> August 2021, including the requisite details, pursuant to Schedule III, (Part A) of Listing Regulations forms part of the Notice of the 25<sup>th</sup> AGM of the Company which was sent to BSE Ltd. on 15<sup>th</sup> 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

