

UCWL/SECTL/SE/19
6th February 2019

BSE Limited

Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street,
MUMBAI – 400 001

Security Code: 530131

Through: BSE Listing Centre

Dear Sir / Madam,

Re: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Chief Financial Officer and Company Secretary & Compliance Officer

1. Pursuant to the provisions of the aforesaid Regulation, we have to inform that the Board of Directors of the Company at its Meeting held today i.e. on 6th February 2019, which commenced at 12.30 P.M. and concluded at 3.00 P.M. has *inter alia* appointed: (1) Mr. Pranav Chitre as Chief Financial Officer; and (2) Ms. Hema Kumari as Company Secretary & Compliance Officer of the Company with immediate effect (brief profiles attached).

2.1 The Board has also authorized them for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange under Regulation 30 (5) of the aforesaid Regulation.

2.2 The contact details (revised) of the persons authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange under the said Regulation are as under:-


Name	Shri Naveen Kumar Sharma	Shri Pranav Chitre	Ms. Hema Kumari
Designation	Whole-time Director	Chief Financial Officer	Company Secretary & Compliance Officer
Address	Shripati Nagar, CFA, P.O. Dabok, Udaipur - 313022 (Rajasthan)	Shripati Nagar, CFA, P.O. Dabok, Udaipur - 313022 (Rajasthan)	Gulab Bhawan, 3 rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi-110 002
E- mail Id	naveensharma@ucwl.jkmail.com	pranavchitre@ucwl.jkmail.com	hema.kumari@jkmail.com
Phone	0294-2655077	0294-2655077	011-30179864

Please take above information on record.

Thanking you,



Yours faithfully,
For Udaipur Cement Works Limited


(Naveen Kumar Sharma)
Whole-time Director

Encl: a.a.

Brief Profile

Shri Pranav Chitre: Chief Financial Officer

Shri Pranav Chitre is a Member of The Institute of Chartered Accountants of India (ICAI) and holds a Post Graduate Degree in Commerce from Gujarat University, Ahmedabad. Shri Chitre has over 16 years of experience in various capacities and industries ranging from Gas, EPC and Pharmaceuticals. He has worked in Southern and Western parts of India as well as in Switzerland and Germany internationally. Presently, he is serving as General Manager (Finance & Accounts) of Udaipur Cement Works Limited.

Ms. Hema Kumari: Company Secretary & Compliance Officer

Ms. Hema Kumari is a Fellow Member of The Institute of Company Secretaries of India (ICSI). She holds a Bachelor of Commerce Degree (Honours) from Ranchi University and also LL.B. Degree from Chaudhary Charan Singh University. Ms. Hema Kumari has over 12 years of experience in Secretarial and Legal departments of Listed Companies. Presently, she is serving as Deputy Manager (Secretarial) of Udaipur Cement Works Limited.

