



UCWL:SECTL:SE:22  
12<sup>th</sup> August 2022

**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 Independent Directors**

1. Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that the Members at the 26<sup>th</sup> Annual General Meeting of the Company held on Friday, the 12<sup>th</sup> August 2022 at 11:00 A.M. (AGM) have approved the following Re-appointment of Independent Directors (IDs):-

- (a) Shri Surendra Malhotra (DIN: 00271508) for second term of 3 consecutive years w.e.f. 30<sup>th</sup> June 2023.
- (b) Amb. Bhaswati Mukherjee (DIN: 07173244) for second term of 5 consecutive years w.e.f. 24<sup>th</sup> January 2023.
- (c) Shri Vinit Marwaha (DIN: 00051403) for second term of 5 consecutive years w.e.f. 10<sup>th</sup> May 2023.

2. We also confirm that above mentioned IDs, meet the criteria of 'Independence' as prescribed under Section 149 of the Companies Act, 2013 and Regulation 16 of the Listing Regulations. Further, they are not debarred from holding office of Director by virtue of any order, passed by the Securities and Exchange Board of India or order of any other authority. They are not related to any Director/ Key Managerial Personnel of the Company.

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Fax: +91-11-66001142 | Email: ucwl.customercare@ucwl.jkmail.com | **Works & Regd. Office:** Shripati Nagar, CFA, P.O. Dabok,  
Udaipur - 313022, Rajasthan | Phone: +91-294-2655076 | Fax: +91-294-2655077 | Email: ucwl@ucwl.jkmail.com

CIN: L26943RJ1993PLC007267

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[www.udaipurcement.com](http://www.udaipurcement.com)

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3. The brief profile of above IDs, including the requisite details, pursuant to Schedule III (Part A) of the Listing Regulations forms part of the Notice of the 26<sup>th</sup> AGM of the Company which was submitted to BSE Ltd. on 18<sup>th</sup> July 2022 and the said Notice of the AGM is also available on the Company's Website at <https://udaipurcement.com/26th-AGM-Notice.pdf>.

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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