



UCWL:SECTL:SE:23
31st January 2023

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Security Code No. 530131
Through: BSE Listing Centre

Dear Sir/ Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we have to inform you that the Board of Directors of the Company at its meeting held today, i.e. on 31st January 2023, has approved the redesignation of Shri Shrivats Singhania as "Director & Chief Executive Officer", w.e.f 31st January 2023. He is also appointed as Key Managerial Personnel under Section 203 of Companies Act, 2013 w.e.f 31st January 2023 on the existing terms and conditions, approved by the Shareholders at the Annual General Meeting held on 17th August 2020. Brief Profile of Shri Singhania is enclosed.

Kindly take the above information on record.

Thanking you and assuring you our best co-operation at all times.

Yours faithfully,
For Udaipur Cement Works Ltd.

(Poonam Singh)
Company Secretary

Encl : a.a.

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Udaipur - 313022, Rajasthan | Phone: +91-294-2655076 | Fax: +91-294-2655077 | Email: ucwl@ucwl.jkmail.com

CIN: L26943RJ1993PLC007267



Brief Profile of Shri Shrivats Singhania

Shri Shrivats Singhania aged, 38 years, is a graduate in B.Sc. (Hons in Business and Management) from IILM, New Delhi in association with Bradford University, U.K. and an Associate of Arts from Landmark College, Putney, VT(USA). He has entrepreneurial skills through participation in several management development programmes including "Creative Thinking Innovative Solutions to Complex Challenges" conducted by Havard Business School -, "Emerging Leaders Programme" by London Business School and Programme on "Effective Communication for Managerial Success" by IIM – Lucknow, to name a few.

Shri Singhania belongs to the large and well reputed 'JK Group', a diversified industrial conglomerate comprising of large companies engaged in manufacturing of Paper and Boards, Cement, Tyres & Tubes, V-Belts, Oil Seals, Hybrid seeds, Dairy Products, Textiles, System Engineering, Power transmission; Defence equipment, Health Care and Clinical Research etc. He has undergone had extensive training in different positions & levels and has gained a diversified and rich business experience of more than 13 years including marketing of paper business, and cement manufacturing activities in JK Group companies besides conceptualization and setting up of 3D Printing Services and a Restaurant.



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