



UCWL:SECTL:SE:23
17th August 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

Further, to our letter dated 31st January 2023 on the subject, we have to inform that the shareholders of the Company at its meeting held today, i.e. on 17th August 2023, has approved the redesignation of Mr. Shrivats Singhania as “Director & Chief Executive Officer”. He is also appointed as Key Managerial Personnel under Section 203 of Companies Act, 2013 on the existing terms and conditions, approved by the Shareholders at the Annual General Meeting held on 17th August 2020.

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

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