



BSE Limited

Department of Corporate Services

P.J. Towers, Dalal Street,

MUMBAI – 400 001

Security Code: 530131

Through: BSE Listing Centre

Dear Sir/Madam

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Demise of an Independent Director

We regret to inform you that the Company has been intimated today about the sad demise of Shri O. N. Rai (DIN: 00033142) on 1st April 2024, an Independent Director of the Company.

Shri O. N. Rai was appointed as an Independent Director for second term of five years w.e.f. 17th August 2019. Shri Rai was associated with the Company for a long time and played a key role in all Board deliberations. His sudden and unexpected demise is an irreparable loss to the Company. All the Directors and employees express their deep sympathy, sorrow and condolences to his family.

You are requested to take the same on your record.

Yours faithfully,
For Udaipur Cement Works Limited

(Poonam Singh)
Company Secretary and Compliance Officer

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