

UCWL: SECTL: SE: 20
24th January 2020

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

Through BSE Listing
Security Code: 500131

Dear Sir/Madam,

Re: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary & Compliance Officer

1. We have to inform that further to our letter dated 25th November 2019 informing about resignation of Ms. Hema Kumari as Company Secretary & Compliance Officer of the Company w.e.f. 24th November 2019, the Board of Directors at its meeting held today has appointed Ms. Poonam Singh as Company Secretary & Compliance Officer of the Company with effect from 1st February 2020. Her brief profile is enclosed.

2.1 The Board has also authorized her 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 said 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 Regulation 30(5) are as under:-

| | | | |
|-------------|---|---|--|
| Name | Shri Naveen Kumar Sharma | Shri Pranav Chitre | Ms. Poonam Singh |
| 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 - 110002 |
| E-mail ID | naveensharma@ucwl.jkmail.com | pranavchitre@ucwl.jkmail.com | poonamsingh@jkmail.com |
| Phone | 0294-2655077 | 0294-2655077 | 011-30179866 |

Regd. & Works Office: Shripati Nagar, CFA, P.O. Dabok, Udaipur-313 022 (Rajasthan); Phone: 0294-2655076; Fax: 0294-2655077;
E-Mail: ucwl@ucwl.jkmail.com; Website: udaipurcement.com; CIN: L26943RJ1993PLC007267

Admin. Office : Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi - 110002; Phone: 33001142 / 33001112; Fax: 91-011-23722251 / 23722021;
E-mail: ucwl.customercare@ucwl.jkmail.com


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Request you to please take above information on record.

Thanking you and assuring you of our best cooperation at all times,

Yours faithfully,
For Udaipur Cement Works Limited,


(Naveen Kumar Sharma)
Whole-time Director

Encl. a.a.





Profile of Ms. Poonam Singh

Ms. Poonam Singh aged 40 years, is a Member of the Institute of Company Secretaries of India. She has sound knowledge of Corporate Laws and SEBI Regulations and experience of more than ten years in the same field. She is working with JK Lakshmi Cement Ltd. for more than ten years. She is also a Woman Director in JK Envirotech Ltd.

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