

BSE Ltd.
Department of Corporate Affairs,
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code:530131
Through: BSE Listing Centre

Dear Sir/Madam,

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

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors of the Company at its Meeting held today i.e. on 13th March 2020, has re-designated/appointed **Shri Shrivats Singhania as an Executive Director (Business Development) for a period of 5 years, w.e.f. 1st April 2020**, subject to requisite approval of the Members at the next Annual General Meeting of the Company.

2. **With this, the status of Shri Singhania has changed from Non-executive Director to Executive Director. The Board shall thus, continue to have an optimum combination of Directors: one Non-executive Chairperson, two Executive Directors and four Independent Directors.**

3. The details as required under SEBI Circular No. CIR/CFD/ CMD/ 4/ 2015 dated 9th September, 2015, are enclosed.

We request you to kindly take the above information on record.

Thanking you and assuring you of our best attention at all times.

Yours faithfully,
For Udaipur Cement Works Limited


(Poonam Singh)

Company Secretary & Compliance Officer

Encl: a/a



UDAIPUR CEMENT WORKS LIMITED

Annexure

Relevant Details of Shri Shrivats Singhania (DIN:02359242) re-designated by the Board as Executive Director (Business Development)

Sr. No.	Details of events that need to be provided	Information of such events(s)
(a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Shrivats Singhania has been re-designated as an Executive Director (Business Development)
(b)	Date of appointment/cessation (as applicable) & term of appointment	Re-designated/ appointed w.e.f. 1.4.2020 for a period of 5 years.
(c)	Brief profile (in case of appointment)	Not Applicable
(d)	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any other Director of the Company except Smt. Vinita Singhania, being relative.
(e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19, dated 20 th June 2018.	Shri Singhania is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.

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