

UCWL/SECTL/SE/18
1st October 2018

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

Security Code: 530131

Through: BSE Listing Centre

Dear Sir / Madam,

Re: **Resignation of Shri Rohni Kumar Gupta- Whole-time Director/
CFO/ Company Secretary of the Company**

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that Shri Rohni Kumar Gupta, who was re-appointed as the Whole-time Director of the Company for a period of six months w.e.f. 1st April 2018 i.e. upto 30th September 2018 shall cease to be a Whole-time Director/ Director of the Company w.e.f. 1st October 2018.

2.1 Shri Gupta who also held the position of Chief Financial Officer and Secretary of the Company has vide his letter dated 29th September 2018 (copy enclosed) has tendered his resignation from all above positions from the close of business hours on 30th September 2018. Consequently, Shri Gupta also ceases to be Compliance Officer of the Company w.e.f. 30th September 2018.

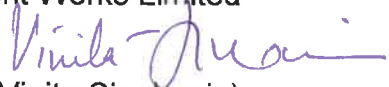
2.2 Ms. Hema Kumari, Deputy Manager (Secretarial) of the Company shall act as Compliance Officer of the Company for the intermittent period till the Company formally appoints 'Company Secretary and Compliance Officer'.

3. We have to further inform that Shri Naveen Kumar Sharma who was appointed as Whole-time Director of the Company w.e.f. 1st October 2018, as approved by the Shareholders at the Annual General Meeting of the Company held on 9th August 2018, has assumed above Office today.

Please take above information on record.

Thanking you,

Yours faithfully,
For Udaipur Cement Works Limited


(Vinita Singhania)
Director



Encl:a.a.



Rohni Kumar Gupta
162,163, Mahapragya Vihar,
Bhuwana,
Udaipur-313001.
Mobile No.:9414168041
Email: rohni_gupta@hotmail.com

Dated: 29th sep 2018

The Board of Directors,
Udaipur Cement Works Limited,
Shripati Nagar, CFA PO: Dabok,
Udaipur-313022

Sub: Resignation

Sir(s),

The Board of Directors at its Meeting held on 9th February 2018 had appointed me as Whole-time Director of the Company for a period of six months w.e.f. 1st April 2018 i.e. upto 30th September 2018. This was approved by the Shareholders at the Annual General Meeting of the Company held on 9th August 2018. Accordingly, I will cease to be Whole-time Director/ Director of the Company w.e.f. 1st October 2018.

Besides, I also hold the position of Chief Financial Officer and Secretary of the Company. I hereby tender my resignation from all above positions from the close of business hours on 30th September 2018. I take this opportunity to thank all the Directors on the Board and my Senior colleagues for their cooperation, guidance and support throughout the course of my tenure of service with the Company.

Thanking you,

Yours faithfully,



Rohni Kumar Gupta