



UCWL/SECTL/SE/22
17th May 2022

BSE Ltd.
Department of Corporate Affairs,
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Through: BSE Listing Centre
Security Code: 530131

Dear Sir/ Madam,

Re: Re-appointment of Independent Directors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that based on the recommendation of Nomination & Remuneration Committee of Directors, the Board of Directors of the Company at its Meeting held today i.e. 17th May 2021, *inter alia*, has recommended re-appointment of the following Independent Directors to the Members for their approval by means of Special Resolutions at the forthcoming Annual General Meeting of the Company:

- (i) Re-appointment of Amb. Bhaswati Mukherjee (DIN: 07173244) as an Independent Director of the Company for the second Term of 5 years w.e.f. 24th January 2023.
- (ii) Re-appointment of Shri Vinit Marwaha (DIN: 00051403) as an Independent Director of the Company for the second Term of 5 years w.e. f. 10th May 2023.
- (iii) Re-appointment of Shri Surendra Malhotra (DIN:00271508) as an Independent Director of the Company for the second Term of 3 years w.e. f. 30th June 2023.

This is for your information and record.

Thanking you and assuring you our best cooperation at all times.

Yours faithfully,
For Udaipur Cement Works Limited


(Poonam Singh)

Company Secretary and Compliance officer

Admin. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi - 110002 | Phone: +91-11-66001142 / 66001112 |
Fax: +91-11-66001142 | Email: ucwl.customer@ucwl.jkmail.com | **Works & Regd. Office:** Shripati Nagar, CFA, P.O. Dabok,
Udaipur - 313022, Rajasthan | Phone: +91-294-2655076 | Fax: +91-294-2655077 | Email: ucwl@ucwl.jkmail.com

CIN: L26943RJ1993PLC007267



www.udaipurcement.com

