

# **UMA EXPORTS LTD**

CIN : L14109WB1988PLC043934

July 4, 2026

Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Mumbai-400051

Listing Department,  
**BSE Limited**  
P.J. Towers,  
Dalal Street  
Mumbai-400001

**Symbol: UMAEXPORTS**

**Scrip Code: 543513**

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations").**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on July 4, 2026, has, inter-alia, considered and approved the following:

1. Re-appointment of Mr. Rakesh Khemka (DIN: 00335016) as a Managing Director of the company for a further period of 5 years with effect from July 7, 2026, subject to the approval of the shareholders of the Company.
2. Re-appointment of Mr. Manmohan Saraf (DIN: 07246524) as an Executive Director and CFO of the Company for a further period of 5 years with effect from August 18, 2026, subject to the approval of the shareholders of the Company..

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is given in **Annexure A**.

3. Re-appointment of Mr. Vivek Parasramka (DIN: 09228514) as an Independent Director of the Company for a second term of 5 consecutive years, with effect from July 7, 2026, subject to the approval of the shareholders of the Company.
4. Re-appointment of Mrs. Suman Agarwal (DIN: 09228585) as an Independent Director of the Company for a second term of 5 consecutive years, with effect from July 7, 2026, subject to the approval of the shareholders of the Company.

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5. Re-appointment of Mrs. Priti Saraf (DIN: 09227422) as an Independent Director of the Company for a second term of 5 consecutive years, with effect from July 7, 2026, subject to the approval of the shareholders of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is given in **Annexure B**.

We request you to kindly take the above on records.

Yours faithfully  
**For Uma Exports Limited**

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**Sriti Singh Roy**  
**Company Secretary**  
**ACS 42425**

Encl. as above

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## Annexure-A

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.**

Sr No	Particulars	Details	
1	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Re-appointment of Mr. Rakhesh Khemka (DIN: 00335016) as a Managing Director of the company, subject to approval of shareholders.	Re-appointment of Mr. Manmohan Saraf (DIN: 07246524) as an Executive Director and CFO of the company, subject to approval of shareholders.
2	Date of appointment / <del>cessation (as applicable)</del> & terms of appointment	With effect from July 7, 2026, subject to approval of the shareholders	With effect from August 18, 2026, subject to approval of the shareholders
3	Brief profile (in case of appointment)	Mr. Rakhesh Khemka, is the Managing Director and has been associated with our Company since the year 1994 and has an experience of over 28 years across various management roles. His expertise, skill and knowledge have elevated the organization to greater heights.	He holds a bachelor's degree in commerce from Calcutta University. He cleared his final examination held by the Institute of Chartered Accountant in the year 2003 and is an associate member of the Institute of Chartered Accountants of India. He got his Certificate of Practice in the year 2008 and has been our internal auditor since the past 10 years. He was appointed as the Non-Executive Director with effect from July 07, 2021 and in the Board Meeting held on August 18, 2021 he was appointed as the Executive Director and CFO of our Company.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Rakhesh Khemka is not related to any of the Directors of the Company.	Mr. Manmohan Saraf is not related to any of the Directors of the Company.

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5	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018.	Mr. Rakesh Khemka is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mr. Manmohan Saraf is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.
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## Annexure-B

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.**

Sr No	Particulars	Details		
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the reappointment of Mr. Vivek Parasramka (DIN: 09228514) as an Independent Director of the Company for a second term of 5 years with effect from July 7, 2026 subject to approval of shareholders.	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the reappointment of Mrs. Suman Agarwal (DIN: 09228585) as an Independent Director of the Company for a second term of 5 years with effect from July 7, 2026 subject to approval of shareholders.	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the reappointment of Mrs. Priti Saraf (DIN: 09227422) as an Independent Director of the Company for a second term of 5 years with effect from July 7, 2026 subject to approval of shareholders.
2	Date of appointment / <del>cessation (as applicable)</del> & terms of appointment	As an Independent Director for a term of 5 years with effect from July 7, 2026 subject to approval of the Shareholders.	As an Independent Director for a term of 5 years with effect from July 7, 2026 subject to approval of the Shareholders.	As an Independent Director for a term of 5 years with effect from July 7, 2026 subject to approval of the Shareholders.
3	Brief profile (in case of appointment)	He holds a bachelor's degree in Commerce from the University of Calcutta. He is an enterprising businessman and brings vast experience and expertise.	She holds a Bachelor of Arts (Education) degree from The Himalayan University, Itanagar. She has an experience of over 5 years as an educator	She holds a bachelor's degree in commerce from Calcutta University. She has worked as a freelancer and has expertise in the field of Accounts and Finance and Income Tax.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Vivek Parasramka is not related to any of the Directors of the Company.	Mrs. Suman Agarwal is not related to any of the Directors of the Company.	Mrs. Priti Saraf Agarwal is not related to any of the Directors of the Company.

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5	Information as required pursuant to BSE Circular No. LIST/COMP/14/20 18-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	Mr. Vivek Parasramka is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mrs. Suman Agarwal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mrs. Priti Saraf is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.
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**For Uma Exports Limited**

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**Sriti Singh Roy**  
**Company Secretary**  
**ACS 42425**