



UCWL:SECTL:BM:2025
22nd May 2025

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| <p>1 BSE Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Security Code No. 530131
Through: BSE Listing Centre</p> | <p>2 National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East), Mumbai – 400051
Symbol: UDAICEMENT, Series : EQ
Through: NEAPS</p> |
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Dear Sir/Madam,

Re: Appointment of Secretarial Auditor

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we have to inform you that the Board of Directors of the Company at its meeting held today, i.e., on Thursday, 22nd May 2025, which commenced at 12:30 P.M. and concluded at 3:30 P.M., has approved the appointment of Shri Namu Narain Agarwal, Company Secretary in Practice, as the Secretarial Auditor of the Company, based on the recommendation of Audit Committee, for a term of five consecutive years to hold office from FY 2025-26 to FY 2029-30, subject to the approval of Members at the ensuing AGM. Details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as **Annexure I**.

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

Encl:a.a

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Udaipur - 313022, Rajasthan | Phone : +91-294-2655076 | Fax: +91-294-2655077 | Email: ucwl@ucwl.jkmail.com

CIN: L26943RJ1993PLC007267

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**Annexure-I**

Details as required in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

S. No.	Details	Particulars
1	Reason for change	Appointment as Secretarial Auditor
2	Date of appointment/ cessation & term of Appointment/reappointment	Based on the recommendation of the Audit Committee, the Board of Directors in terms of Regulation 24A of Listing Regulations, has recommended appointment of Shri Namo Narain Agarwal, Company Secretary in Practice (Peer Reviewed No. 1885/2022), as Secretarial Auditor of the Company for a period of 5 (five) consecutive years from FY 2025-26 to FY 2029-30, to the Members for their approval at the ensuing AGM.
3	Brief profile (in case of appointment)	Shri Namo Narain Agarwal (FCS 234, CP No.3331) is a highly experienced Company Secretary with over 55 years of professional expertise in corporate law, governance, and compliance. A Fellow Member of ICSI and holder of a Master of Commerce and LL.B, he has served leading business groups for four decades before starting his independent practice in 2000. He has since provided advisory and audit services to top corporate clients, including the JK Group, and currently conducts statutory Secretarial Audits for the maximum permissible number of companies, including several Top 500 listed entities. His core strengths include SEBI regulations, M&A, and Governance.
4	Disclosure of relationships between directors (in case of appointment of Director)	NA

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