



UNITED POLYFAB GUJARAT LIMITED

(Formerly known as United Polyfab (Unit-II) Pvt. Ltd.)

Survey No. 238/239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, AHMEDABAD-382405.
Phone : 91-079-25731155, 9925232824 Fax : +91-79-25731144 E-mail : unitedpolyfab@unitedpolyfab.com
info@unitedpolyfab.com • CIN No. : L18109GJ2010PLC062928

UNITEDPOLY/NSE/2022-23/27

Date: March 29, 2023

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400051

Dear Sir,

Sub: Outcome of Board Meeting held on today i.e. on March 29, 2023 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: United Polyfab Gujarat Limited (Security Symbol: UNITEDPOLY)

With reference to the above captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the company in their meeting held today i.e. on Wednesday, March 29, 2023 which was commenced at 3:30 P.M. and closed 4.15 P.M. at its Registered office situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad-382405, have considered and approved the following:

1. Appointment of M/s. Payal Dhamecha & Associates, Practicing Company Secretary, Ahmedabad, as Secretarial Auditor for Secretarial Audit of the Company for the F.Y. 2022-23.
2. Appointment of M/s. Kamal M. Shah & Co., Practising Chartered Accountants, Ahmedabad as Internal Auditor for Internal Audit of the Company for the F.Y. 2022-23.
3. Considered & discussed other items as per the agenda circulated & as decided by the Board of Directors of the Company.

Details as required under regulation 30 of listing regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are Provided herewith.

Brief Profile of M/s. Payal Dhamecha & Associates and M/s. Kamal M. Shah are enclosed herewith.

Please take the same in your records and oblige us.

Thanking You,

Yours faithfully,

For, UNITED POLYFAB GUJARAT LIMITED

GAGAN NIRMALKUMAR MITTAL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00593377)



Place: Ahmedabad
Encl: A/a



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CIR/CFD/CMD/4/2015

Sr. No.	Particulars	Details	Details
1	Designation	Secretarial Auditor	Internal Auditor
2	Reason for change viz appointment, resignation, removal, death or otherwise;	Appointment to comply with the provisions of the section 204 of the Companies Act, 2013	Appointment to comply with the provisions of the section 138 of the Companies Act, 2013
3	Date and terms of Appointment	Date: March 29, 2023 Appointment of M/s. Payal Dhamecha & Associates, Practicing Company Secretary as Secretarial Auditor of the Company to conduct the Secretarial audit of the Company for the Financial Year 2022-23.	Date: March 29, 2023 Appointment of M/s. Kamal M. Shah & Co., Practicing Chartered Accountants as Internal Auditor of the Company to conduct the Internal audit of the Company for the Financial Year 2022-23.
4	Brief profile (In case of Appointment)	Attached as Annexure – A	Attached as Annexure – B
5	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable	Not Applicable

For, UNITED POLYFAB GUJARAT LIMITED

GAGAN NIRMALKUMAR MITTAL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00593377)



Place: Ahmedabad

Encl: A/a

PAYAL DHAMECHA

(CS, LLB, B.COM)

Contact at:

82383 28985

Payald1314@gmail.com

WORK EXPERIENCE

Proprietor at consultancy firm Payal Dhamecha & Associates, since 4.5 years and leading a team of 4 associates. Having expertise on Company laws & LLP Laws and also handling the assignments of listed companies as well the Intellectual Property Laws. Worked as representatives of Company in NCLT for company revival. Also, I am a Trade Mark Attorney in Trademark Department.

Worked as a Company Secretary in developing and managing the Company Ebizfiling India Private Limited that is mainly working as an online platform for all the compliance related matters and in providing consultancy guidance.

TRAINING GAINED

CS Trainee at Jyoti CNC Automation Ltd, Rajkot.

As a Trainee at Jaya Hingorani & Associates for taking experience of Company law regulations and annual procedure of Companies in brief.

As a Trainee under Advocate Gaurav Soni for gaining knowledge in regards to IPR laws.

QUALIFICATION

- Company Secretary since December, 2015
- LLB in year 2017
- B.com in year 2014

**Dream big
Work hard
Make it happen...!**



KAMAL M SHAH & CO

CHARTERED ACCOUNTANTS

BRIEF PROFILE

I, Mr. Kamal Manharbhai Shah, am F.C.A. Member of The Institute of Chartered Accountants of India, having Membership Number 133058 and posses the requisite qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988.

I have passed my CA Professional Examination in November, 2017 and have completed my Article Ship Training from August 2004 to August 2007 from N. F. SHAH & CO.

I have completed my B.COM in the year 2006 from H.L. College of Commerce, Ahmedabad. And M.COM in the year 2008 from Gujarat University.

THANKING YOU,

YOURS SINCERELY

**For, Kamal M. Shah & Co.
Chartered Accountants**

K. M. Shah
Proprietor

M. No. 133058
FRN : 130266W

KAMAL SHAH
F.C.A: 133058
AHMEDABAD

