



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

Date: October 30, 2020

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra East, Mumbai-400051

Sub.: Outcome of board meeting held on today i.e. on October 30, 2020 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

With reference to the above subject, the board of directors of the company in their meeting held today i.e. on Friday, October 30, 2020 which was commenced at 10:00 A.M. and closed at 10:30 A.M. at its Registered Office situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Surkhej Highway, Ahmedabad-382405 have approved the appointment of Mrs. Rashmi Krunal Lakhani (Membership Number -A46687) as a Company Secretary and Compliance Officer of the company w.e.f October 30, 2020.

The brief profile of Mrs. Rashmi Krunal Lakhani and the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 is attached herewith as an Annexure-I.

Please take the same in your records and oblige us.

Thanking You.

For United Polyfab Gujarat Limited

Gagan Mittal
Chairman and Managing Director
(DIN:- 00593377)



Encl:- As above

Annexure-I

Appointment of Mrs. Rashmi Krunal Lakhani as Company Secretary & Compliance Officer

Sr. No.	Details of events that need to be provided	Information of such event(s)																	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment																	
2.	Date of Appointment	October 30, 2020																	
3.	Brief Profile(in case of appointment)	<table><tr><td>Name</td><td>Mrs. Rashmi Krunal Lakhani</td></tr><tr><td>Date of Birth</td><td>22nd August, 1992</td></tr><tr><td>Membership Number</td><td>A46687</td></tr><tr><td>Date of Appointment</td><td>October 30, 2020</td></tr><tr><td>Education Qualification</td><td>Company Secretary</td></tr><tr><td>Expertise in specific functional areas – Job Profile and suitability</td><td>Expert in Compliances w.r.t Sebi Laws, Companies Act and other acts.</td></tr><tr><td>Inter-se Relationship with other directors</td><td>NIL</td></tr><tr><td>Shareholding</td><td>NIL</td></tr></table>		Name	Mrs. Rashmi Krunal Lakhani	Date of Birth	22 nd August, 1992	Membership Number	A46687	Date of Appointment	October 30, 2020	Education Qualification	Company Secretary	Expertise in specific functional areas – Job Profile and suitability	Expert in Compliances w.r.t Sebi Laws, Companies Act and other acts.	Inter-se Relationship with other directors	NIL	Shareholding	NIL
Name	Mrs. Rashmi Krunal Lakhani																		
Date of Birth	22 nd August, 1992																		
Membership Number	A46687																		
Date of Appointment	October 30, 2020																		
Education Qualification	Company Secretary																		
Expertise in specific functional areas – Job Profile and suitability	Expert in Compliances w.r.t Sebi Laws, Companies Act and other acts.																		
Inter-se Relationship with other directors	NIL																		
Shareholding	NIL																		
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable																	

