



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: 04th July, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400 051

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Friday, 04th July, 2025 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”):

Ref: United Polyfab Gujarat Limited (Symbol/ ISIN : UNITEDPOLY/ INE368U01011)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that the Board of Directors in their Board meeting held on today, i.e. Friday, 4th July, 2025 at the Registered Office of the Company situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Surkhej Highway, Ahmedabad-382405, which commenced at 04:00 P.M. and concluded at 04:30 P.M. to have:

1. Took Note of resignation of Mr. Dilip Matolia (Membership No. A72792), Company Secretary & Compliance Officer of the company from the post of Company Secretary & Compliance Officer, with effect from 28th March, 2025 on account of personal reasons.
2. On recommendation of Nomination & Remuneration Committee, appointed Ms. Vidya Baghel (Membership No. A77214) as Company Secretary & Compliance Officer of the Company w.e.f. Friday, 04th July, 2025.

The details as required under Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is given in the enclosed Annexure I.

Kindly take the same on your records and oblige us.
Thanking you.

FOR, UNITED POLYFAB GUJARAT LIMITED

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

Place: Ahmedabad

Encl: A/a.



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Annexure I

The details as required under Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Name of Key Managerial Personnel: Mr. Dilip Matolia

SR. No.	Particulars	Details
1	Reason for change viz. appointment , Resignation, removal, death or otherwise;	Resignation of Mr. Dilip Matolia as Company Secretary of the Company Due to Personal Reasons
2	Date of Cessation	28th March, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Name of Key Managerial Personnel: Ms. Vidya Baghel

SR. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation , removal, death or otherwise	Appointment
2.	Name and Date of Birth	Ms. Vidya Baghel , Date of Birth: 20/10/1995
3.	Date of appointment and Term of appointment	Date of Appointment: 04th July, 2025. Term of Appointment: Appointed as Company Secretary & Compliance Officer of the Company.
4.	Education Qualification	Company Secretary (C.S.)
5.	Brief Profile	She is an Associate Member of the Institute of Company Secretaries of India having experience of Listing Compliances and is well versed with knowledge of Corporate Law, Corporate Governance & SEBI laws and regulations.
6.	Disclosure of relationships between directors (In case of appointment of Director)	Not Applicable

FOR UNITED POLYFAB GUJARAT LIMITED

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

Place: Ahmedabad