



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: 16th December, 2023

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 Saturday, 16th December, 2023 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. Saturday, 16th December, 2023 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 04:30 P.M. and concluded at 05:00 P.M. to have:

1. Took Note of resignation of Mr. Aziz Firojbhai Vanak (Membership No. A65309), Company Secretary & Compliance Officer of the company from the post of Company Secretary & Compliance Officer, with effect from 16th December, 2023 on account of personal reasons.
2. On recommendation of Nomination & Remuneration Committee, appointed Mr. Dilip Matolia (Membership No. A72792) as Company Secretary & Compliance Officer of the Company w.e.f. Saturday, 16th December, 2023.

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



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Encl: A/a.

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. Aziz Firojbhai Vanak

SR. No.	Particulars	Details
1	Reason for change viz. appointment , Resignation, removal, death or otherwise;	Resignation of Mr. Aziz Firojbhai Vanak as Company Secretary of the Company Due to Personal Reasons
2	Date of Cessation	16th December, 2023
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: Mr. Dilip Matolia

SR. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation , removal, death or otherwise	Appointment
2.	Name and Date of Birth	Mr. Dilip Matolia, Date of Birth: 01/11/1998
3.	Date of appointment and Term of appointment	Date of Appointment: 16th December, 2023. Term of Appointment: Appointed as Company Secretary & Compliance Officer of the Company.
4.	Education Qualification	Company Secretary (C.S.)
5.	Brief Profile	He 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

AZIZ FIROJBHAI VANAK

ZALORAPA ROAD, OPP. BHARAT BAKERY, JUNAGADHI - 362001

16TH NOVEMBER, 2023

To,
MR. GAGAN MITTAL
MANAGING DIRECTOR
UNITED POLYFAB GUJARAT LIMITED
Survey No. 238, 239, Shahwadi,
Opp. New Aarvee Damm,
Narol-Surkhej Highway,
Ahmedabad- 382405.

SUB: - RESIGNATION FROM THE POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY.

Dear Sir,

Please accept this letter as notice of my resignation from the post of Company Secretary and Compliance Officer of the Company. My Last day of Employment will be 16th December, 2023. I am discontinuing this Job to bring my career into a new direction and likely to commence my Practice in Company Secretary.

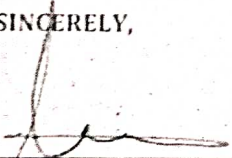
It has been a pleasure working with you and your company for more than 2.5 year. Your company is poised for continued growth and I wish you much success with your upcoming projects.

I would like to help with the transition of my duties so that work continues smoothly after my departure. I am available to help recruit and train my replacement and I will make certain that all reporting and records are updated before my last day of work.

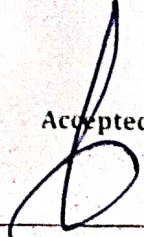
Thank you again for the opportunity to work for United Group.

I wish you and your staff all the best and I look forward to staying in touch with you.

SINCERELY,


AZIZ FIROJBHAI VANAK
Membership No.: A65309
ECSIN: RA065309C000041991

Accepted by:


United Polyfab Gujarat Limited
GAGAN NIRMALKUMAR MITTAL
CHAIRMAN AND MANAGING DIRECTOR
(DIN-00593377)