



UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

Tel.: +91-120-4012345/2522558 Fax: +91-120-2442903

Website: www.uflexltd.com E-mail ID: secretarial@uflexltd.com

UFLEX/SEC/2026/

27 February 2026

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra - Kurla Complex
Bandra (E),
Mumbai – 400051

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : UFLEX

Scrip Code : 500148

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations, 2015”) – Resignation of Senior Management Personnel

Dear Sir,

This is to inform you that Mr. Sameet Gambhir, Sr. Vice President (Legal), designated as a Senior Management Personnel of the Company in terms of Regulation 16(1) (d) of Listing Regulations, 2015, has tendered his resignation from the services of the Company due to personal reasons. The management has accepted his resignation. Consequently, he stands relieved from the services of the Company after the close of office hours on February 27, 2026.

The details as required under Regulation 30 of the Listing Regulations, 2015 read with Schedule III, Part A Para A clause 7 read with SEBI Master Circular dated November 11, 2024 are given in **Annexure A**.

Further, in terms of Schedule III, Part A Para A Clause 7 (C) of the Listing Regulations, the letter of resignation received from Mr. Sameet Gambhir is also enclosed as **Annexure B**.

This is for your information and record.

Thanking you

Yours faithfully,

For **UFLEX LIMITED**

(Ritesh Chaudhry)
Sr. Vice President - Secretarial &
Company Secretary

Encl: As above

Annexure – A

Details under Regulation 30 of the Listing Regulations, 2015 read with read with SEBI Master Circular dated November 11, 2024

Sl. No.	Particulars	Details
1.	Reason for change Viz. appointment, resignation, removal, death or otherwise.	Resignation of Mr. Sameet Gambhir, Sr. Vice President (Legal), designated as a Senior Management Personnel of the Company.
2.	Date of appointment /cessation (as applicable) & term of appointment	After the close of office hours on February 27, 2026.
3.	Brief Profile (in case of appointment).	Not Applicable
4.	Disclosure of relationships between Directors. (in case of appointment).	Not Applicable

Date: 17/02/2026

To,

The Chairman & Managing Director,

Uflex Limited

Dear Sir,

Sub: Resignation from the Services of the Company

Due to personal reasons, I hereby tender my resignation from the position of Senior Vice President (Legal) of the Company and request the management to relieve me from the . close of office hours on 27th February, 2026.

I thank you for giving me an opportunity to work with your esteemed organisation.

I wish you and the organisation all the best for your future endeavours

Best Regards



Sameet Gambhir