

The National Stock Exchange of (I) Ltd
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Date: 03.09.2019

Scrip Code: UNIPLY

Dear Madam / Sir,

Ref: Clarification on announcement submitted to the Exchange dated August 14, 2019, regarding Board Meeting held on August 14, 2019.

We refer to your email dated 03rd September, 2019; our point wise clarifications are as below:

1. **Brief profile (in case of appointment):** Enclosed in Annexure-1 (Directors & Auditors).
2. **Reason for change:** appointment & resignations of Directors & Auditors.
3. **Confirmation that there are no material reasons other than those mentioned for Resignation of Auditors:** It is hereby confirmed that there are no material reasons other than those mentioned for Resignation of Auditors

Hope the clarifications are in order.

Thanking You,

Yours Sincerely
For Uniply Industries Limited


Rgahuram Nath
Company Secretary



Encl: As above.

Annexure-1

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 September 09, 2015.

Details Mr. Nazeer Azam Sulthan, Director of the Company.

Sl No.	Particulars	Details
1	Reason for change	Appointment
2	Date of appointment	14 th August, 2019 as Additional Director & 16 th September, 2019 as Managing Director.
3	Brief Profile	Mr. Nazeer Azam Sulthan (DIN: 08072833) (Aged About 52 years) (Bsc, B.Tech, MBA), Director of Markab India SPV Pvt Ltd. Mr. Azam joins the Company with a wealth of experience in handling both domestic and international organisations. He started his career in and had a 21 years stint with a Japanese Automation Major, Yakogawa. Mr. Azam is currently heads the Middle East and African operations of a large MARKAB associate contracting company.
4	Disclosure of relationships between Directors	No relationship.

Details M/s. N. D. Kapur & Co., Chartered Accountants, New Delhi, Statutory Auditors of the Company.

Sl No.	Particulars	Details
1	Reason for change	Appointment
2	Date of appointment	M/s. N. D. Kapur & Co. Chartered Accountants, New Delhi appointed as Statutory Auditor of the Company on 14 th August, 2019 due to the casual vacancy caused by Resignation of M/s. Lily Geetha & Associates, Chartered Accountants, Chennai. They will hold the office of the Statutory Auditors upto the conclusion of ensuing Annual General Meeting (AGM).
3	Brief Profile	N D Kapur & Co. known as NDK in the fraternity. N D Kapur & Co. having FRN: 001196N is a New Delhi based leading Chartered Accountants firm, having its own offices at New Delhi and Mumbai and associate offices across the country. One of the oldest Chartered Accountant firm in India. Registered with ICAI for more than 50 years. Established way back in 1933 and has seen more than 80 glorious years. Provides services in the areas of Audit and Assurance, Taxation, Accounting and Back Office, Corporate Strategy and Advisory and Market and Business Research.
4	Disclosure of relationships between directors	No relationship.

