



UMA CONVERTER LIMITED

AN ISO 9001:2015 & ISO 22000:2005 CERTIFIED COMPANY

PACKAGING PROFESSIONALS



July 3, 2026

To,
National Stock Exchange of India Limited
Listing Department, Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051.
Symbol: UMA

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 - Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Ashish Bhandari, Chief Financial Officer (Key Managerial Personnel) of the Company, has tendered his due to personal reasons. He will be relieved from the services of the Company with effect from the close of business hours on July 10, 2026.

Further, the Company has received confirmation from Mr. Ashish Bhandari, that there are no material reasons for his resignation other than those mentioned in his resignation letter, which is enclosed herewith.

The Company will make the necessary intimation to the stock exchange regarding the appointment of the new Chief Financial Officer, in accordance with the applicable regulatory requirements.

The detail(s) as required under Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended) is provided in Annexure 'A'.

Kindly take the same on your record.

For, UMA CONVERTER LIMITED

Hiral Shah
Company Secretary and Compliance Officer
ICSI Membership No.: A31512

MANUFACTURER OF FLEXIBLE PACKAGING MATERIAL

Regd. Office & Communication : Block No. 868, Village - Santej, Nr. CNG Petrol Pump, Santej Road, Taluka - Kalol,
Dist - Gandhinagar, Gujarat, Pin-382721 Phone : +91 93271 03652

Works (Unit-II) : Survey No. 291,294,295 & 296, Vill.: Timba, Ta.: Daskroi, Dist.: Ahmedabad. Phone : +91-79-26872584
Website : www.umaconverter.com, E-mail : info@umaconverter.com CIN No. : L25111GJ1999PLC036163



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Annexure A

Particulars	Details
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Ashish Bhandari, Chief Financial Officer (Key Managerial Personnel) has tendered resignation from his position due to personal reasons.
Date of Appointment/reappointment/cessation (as applicable) and term of appointment/reappointment	His last working day in the Company will be July 10, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable

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Date: 3rd July, 2026

To

The Board of Directors of,

UMA CONVERTER LIMITED

Block no. 868, Nr. CNG Petrol Pump, Santej Road

Village: - Santej, Taluka: - Kalol,

Gandhinagar- 382721, Gujarat, India.

Subject: Resignation from the post of Chief Financial Officer (KMP) of the Company

I, Ashish Bhandari hereby tender my resignation from the position of Chief Financial Officer of the Company, with a request to be relieved of my duties effective from the closure of business hours on 10th July, 2026.

It has been a privilege to serve the Company in this capacity, and I am sincerely grateful for the opportunities for professional growth, the trust placed in me, and the collaborative experiences during my tenure.

I also kindly request that my name be removed as an authorized signatory from all bank accounts and financial instruments of the Company with immediate effect. Please take the necessary steps to update this information with the relevant banking and financial institutions.

Additionally, I request the Company to initiate the process of informing the Registrar of Companies (ROC), the stock exchanges, and all other relevant regulatory and financial institutions about my separation and the change in authorized signatory status, in compliance with applicable laws and regulations.

I remain committed to ensuring a smooth transition and will extend my full cooperation for the handover of responsibilities, including any support required post-separation.

I am thankful to all the Directors, Key Managerial Personnels and the staff members for their extended support to me during my tenure as CFO(KMP) of the Company.

Kindly acknowledge receipt of the same.

Thanking You,


ASHISH BHANDARI

Chief Financial Officer

UMA CONERTER LIMITED



Accepted w.e.f.

10-07-2026