



UMA CONVERTER LIMITED

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



August 21, 2026

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

Dear Sir/Ma'am,

Subject: Outcome of the Board Meeting.

With reference to the captioned subject matter, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. on Friday, August 21, 2026 have inter-alia considered and approved the following:

1. Re-appointment of M/s. J. B. Mistri & Co., Cost Accountants as Cost Auditors of the Company for the Financial Year 2026 - 2027.

The Board of Directors of the Company, based on the recommendation of the Audit Committee of the Board of Directors, have re-appointed M/s. J. B. Mistri & Co., Cost Accountants, as Cost Auditors for the year 2026- 2027.

2. Appointment of Mr. Abhishek Sumerraj Lodha, Whole-time Director as Chief Financial Officer (Key Managerial Personnel) of the Company.

On the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors have appointed Mr. Abhishek Sumerraj Lodha, Whole-time Director as Chief Financial Officer (Key Managerial Personnel u/s 203 of the Companies Act, 2013) of the Company w.e.f. August 21, 2026.

3. Appointment of Mr. Vishal Thawani of M/s. VTSN and Associates LLP, Practicing Company Secretaries, as Scrutinizer for the e-voting process to be conducted at the 27th Annual General Meeting.

4. Notice for the 27th Annual General Meeting and the Directors Report together with its Annexures for the year ended on March 31, 2026.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 is provided as an Annexure hereto.

The Meeting of the Board of Directors of the Company commenced at 4:00 p.m. and concluded at 4:30 p.m.

Kindly find the same as enclosed.

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



Information as required under Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026.

Details of the Cost Auditor Appointed

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. J.B. Mistri & Co. Cost Accountants as Cost Auditors of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointment is effective from August 21, 2026
Profile	As attached
Disclosure of relationships between directors (in case of appointment of a Director).	N.A.
Tenure of Appointment	1 year to conduct cost audit for the year 2026 - 2027
Remuneration	Rs. 60,000/- plus applicable taxes and other out of pocket expenses, if any

Details of Mr. Abhishek Sumerraj Lodha:

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Abhishek Sumerraj Lodha, Whole-time Director of the Company, as the Chief Financial Officer (CFO) (Key Managerial Personnel u/s 203 of the Companies Act, 2013) of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment is effective from August 21, 2026
Brief profile (in case of appointment)	Mr. Abhishek Sumerraj Lodha has over 26 years of experience in the packaging industry and has been associated with the Company since its inception. He was re-appointed as Whole-time Director of the Company with effect from April 01, 2026. He has been actively involved in the operations and growth of the Company and has played an instrumental role in expanding the Company's business operations and establishing its additional manufacturing unit in Gujarat. He is also responsible for overseeing the Human Resources and Administration functions of the Company.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Abhishek Lodha is a son of Mr. Sumerraj Lodha and Mrs. Nirmala Lodha.

MANUFACTURER OF FLEXIBLE PACKAGING MATERIAL

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Brief Profile of CMA J B Mistri & Co. Cost Auditor

- Name of the Firm :- **JAGADISHCHANDRA BABULAL MISTRI (J.B. Mistri & Co.)**
- Registration No. :- **Membership No. 6149, Firm Registration No. 101067**
PAN No. AAYPM2758H, Firm Registration No. 101067
- Addresses of the Firm:- New Uday Park Soc. Part II, Opp. Chandrapuri Apartment, Behind Sarkari Vasahat, Vastrapur, Ahmedabad -380052 – Gujarat India.
- Mobile No. :- 990431034, E mail jbmistri@yahoo.com
- Firm Income Tax PAN No. :- AAYPM2758H
- Firm GST No. :- 24AAYPM2758H1Z6
- Registration No. with ICAI :- Individual Proprietor (Firm)
- No. of Years of Firm Existence & Date of establishment of Firm :- From July 2011 Details of Qualified & Semi-qualified Staff (including Articled Clerks etc.)



SUMMMRY OF ASSIGNMENT WITH BACKGROUND:

- More than Fifty years (overall) experience as CMA, Techno Commercial & Financial Professional” in various Industries, Consultancy and Services Sector (Including International experience and exposure) wishes to present as “As Cost Accountant in Practice (from July 2011), Management Consultant, Insolvency Professional, IBC-IBBI and GOVT. Reg. Valuer in the vibrant economic activity of our stakeholders.
- I have one Fully Qualified full time CMA Ms. Biral Gajjar with periodic Articles of 2-3 Nos.
- Cost Record & Cost Audit Compliance under Company’s Act, 2013.(PSU & Private Sector Companies as well to
Direct & Indirect Taxation: Custom, Excise & Commercial Tax (GOG) VAT and now under GST Taxation services.
- Applicability of Cost Record, Audit as per CTA heading and XBRL Cost Record Filling Services to MCA.
- I am also on the Ahmedabad Custom Panel as Valuer.
- Assets Impairment Services to PSU and Private Companies under Ind As requirement.
- Insolvency and Bankruptcy for CIRP, Liquidation and allied Services handled by me.
- Valuation Services under IBC 2017.
- GST Audit advisory and Consultancy under GST Act, 2017.
- Budgeting, Costing System, Performance Appraisal, Asset Register, Impairment of Assets, Capacity Certification and
Valuation are my key area of interest.
- Management Consultancy in Cost and Management Accounting, Pricing, Techno Economic Viability, Feasibility
studies, Taxation, Technical & Financial Feasibility Appraisal /Restructuring (Expression of Interest, OTS, Stock and
due diligence) field for various types of Industry, Trade and Services Sector (Including Banking, Logistic, SEZ etc.)
- My enriched experience in Valuation services for Tangible/Intangible, Brand, Goodwill, Customer & Supply Chain,
Business Valuation, IFRS, and Impairment etc.
- I am Panel Valuer in No of PSU/Private/Co-Op Bank/ARC and private companies.

(II) PROFESSIONAL QUALIFICATIONS, MEMBERSHIPS AND APPROVALS:

- Bachelor of Engineering (Electrical) with First Class Distinction in April 1973 from Gujarat university, Ahmedabad.
- Insolvency Professional having Reg. No. IBBI/PA-003/2017-2018/11337
- As Valuer IBC-IBBI Registered Valuer Reg. No. IBBI/RV/02/2018/10309
- CMA & Practicing Cost Accountant - Fellow Member (A-6149) of ICAI, Kolkata (India).
- Associate Member (A-4045) of the Institute of Company Secretaries of India, New Delhi (India).
- Registered as a Valuer U/S 34AB of the W.T. Act, 1957 with Registration No. CAT-VII/117/ABD/CC-II/2007-2008
for “PLANT AND MACHINERY” with the Chief Commissioner of Income Tax, Ahmedabad-II. Gujarat.
(Govt.
Approved Valuer)

- Fellow Member (F-18348) of the Institution of Valuers, New Delhi (India) with IOVRVF.
- Chartered Engineer Member of Institution of Engineers India- Kolkata.(M-142312-0)
- Faculty at various forums IOV-RVF, Management Association, Institute of Cost Accountancy and Company Secretary and allied forum.
- Former Secretary/Treasurer, Regional Council member of Western Region of The Institute of Cost Accountant of India,
Former Chairman/ Secretary of Ahmedabad and Vadodara Chapter of ICAI(Cost Accountant) of India. Faculty to various institutions and forum.