



# UMA CONVERTER LIMITED

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

PACKAGING PROFESSIONALS



August 25, 2025

To,  
National Stock Exchange of India Limited  
Listing Department, Exchange Plaza,  
5<sup>th</sup> Floor Plot No. C/1, Block - G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai- 400 051.

Symbol: UMA

Dear Sir/Ma'am,

**Subject: Outcome of the Board Meeting.**

In terms of Regulation 30 & Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you, that the Board of Directors of the Company in their meeting held today, i.e. on Monday, August 25, 2025 have inter-alia considered and approved the following:

1. Based on the recommendation of Audit Committee approved the appointment of M/S. J.B. MISTRI & CO., Cost Accountants, as Cost Auditor for the year 2025 - 2026.
2. Appointment of Mr. Vishal Thawani of M/s. Vishal Thawani & Associates, Practicing Company Secretaries, as Scrutinizer for the e-voting process to be conducted at the 30<sup>th</sup> Annual General Meeting.
3. Notice for the 26<sup>th</sup> Annual General Meeting and the Directors Report together with its Annexures for the year ended on 31<sup>st</sup> March, 2025.
4. Based on the recommendation of the Nomination and Remuneration Committee and subject to approval of shareholders of the Company, re-appointment of Mr. Pradeep Lodha (DIN: 01560437) as an Independent Director of the Company for the second term after the expiry of his current term.
5. Based on the recommendation of the Nomination and Remuneration Committee and subject to approval of shareholders of the Company, revised the remuneration payable to Mrs. Nirmala Lodha (DIN: 00033246), Executive Director of the Company

The details required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is provided as an Annexure hereto.

The Board of Directors Meeting started at 12:30 p.m. and concluded at 1:45 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

### 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.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	August 25, 2025
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 2025 - 2026
Remuneration	Rs. 50,000/- plus applicable taxes and other out of pocket expenses, if any. Subject to confirmation of members at ensuing Annual General Meeting of the Members.

### Details of Directors:

Name of the Director	Pradeep Randhirmal Lodha
Director identification number	01560437
Date of Birth	15/02/1961
Date of Appointment/Reappointment	He was appointed as a Director of our Company with effect from April 20, 2021 and he is proposed to be re-appointed as Independent Director for the second term of 5 years after the expiry of his current term, subject to the approval of the members.
Qualification	He holds a bachelor's degree in commerce from Jai Narain Vyas University, Jodhpur (formerly known as University of Jodhpur)
Experience in specific functional Area	Mr. Pradeep Lodha possesses rich experience and in-depth knowledge about Finance, Accounts, Labour Law, Banking and Marketing Management of Industrial Product. He is currently engaged in the Business of Stainless-Steel Rolling, Construction of Industrial and Commercial Complex.
Shareholding in the Company	NIL
Directorship in other Public Limited Companies	NIL
Membership/Chairmanship of Committees of other Public Limited Companies	NIL
Disclosure of relationships between directors inter-se	NIL

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## Details of Mrs. Nirmala Lodha:

Sr. No.	Particulars	Mrs. Nirmala Lodha
1	Background details	Mrs. Nirmala Lodha is also a Founding Promoter and an Executive Director of the Company.
2	Past remuneration	Rs. 75,00,000/- Per annum (Gross) for the F.Y. 2024-25.
3	Recognition or awards	-
4	Job profile and suitability	Nirmala Lodha, aged 61 years, is an Executive Director and one of our Founding Promoter associated with our Company since its inception. She has cleared her Higher Secondary Schooling and has a total experience of almost two decades in the industry. She looks after the sales, marketing, accounts and administrative related functions.
5	Remuneration proposed	To pay minimum remuneration of Rs. 75,60,000/- P.A. (Gross) to Mrs. Nirmala Lodha, Executive Director of the Company with effect from 1 <sup>st</sup> April, 2026 in case of absence or inadequacy of Profit which may exceed the limits specified section 197 and in Part-II of Section-II (A) of Schedule V of the Companies Act, 2013 ("the Act").
6	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person	The proposed remuneration to be paid to Mrs. Nirmala Lodha is purely based on merit and taking into consideration of the size of the Company, skills, job profile and responsibilities shouldered by Mrs. Nirmala Lodha is commensurate with the remuneration packages paid to their similar counterparts in other companies and also in accordance with section 197 of the Companies Act, 2013 read with schedule V thereto.
7	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.	She is Promoter, Director and major Shareholder of the Company and Wife of Mr. Sumer Raj Lodha, Managing Director and Son of Mr. Abhishek Lodha, Director of the Company.

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## **PROFILE**

### **(I) PERSONAL INFORMATION :**

- **Name :** **MR. JAGADISHCHANDRA BABULAL MISTRI**  
**B.E. (Elec.), Insolvency Professional (IP), F.I.V., F.C.M.A, A.C.S.**  
**Chartered Engineer (M.I.E.), IBC-IBBI & Govt. Registered Valuer**
- **Office Address :** **2, New Uday Park Part-II, Opp. Chandrapuri Apartment,**  
**B/h. Sarkari Vasahat, Vastrapur, Ahmedabad 380052, Gujarat.**
- **Phone No :** **079-40056570 / Mobile-99094 31034, 9898906187 & 098256 53054**
- **E Mail :** **[jbmistri@yahoo.com](mailto:jbmistri@yahoo.com), [jagdishchandramistri@gmail.com](mailto:jagdishchandramistri@gmail.com)**

### **(II) PRESENT ASSIGNMENT WITH BACKGROUND:**

- More than forty eight years experience as “ CMA, TECHNO. COMMERCIAL AND FINANCIAL PROFESSIONAL” in various Industries, Consultancy and Services Sector (Including International experience and exposure) “ AS PROFESSIONAL MANAGEMENT CONSULTANT, INSOVENCY PROFESSIONAL, COST ACCOUNTANT, IBC-IBBI & GOVT. REGISTERED VALUER AND CHARTRED ENGINEER” in the vibrant economic activity of our stakeholders.
- Insolvency and Bankruptcy for CIRP, Liquidation, Repack, Pre-pack Insolvency and allied Services.
- Valuation Services under IBC 2017 (All types of Assets at one Roof).
- Cost Record & Cost Audit Compliance under Company's Act, 2013.
- Consultancy in 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.
- Associated with Ms. Darshana Gajjar (Real Estate-Land & Building-Valuer is IBC-IBBI Registered Valuer Reg. No. IBBI/RV/02/2018/10321) as Consultant-Valuer for Plant and Machinery, Valuation under Property Plant and Equipments under IFRS and Business Valuation (Tangible, Non Tangible, Stock Audit for Banks and Institutions etc.)

### **(III) PROFESSIONAL QUALIFICATIONS, MEMBERSHIPS AND APPROVALS:**

- Bachelor of Engineering (Electrical) with First Class Distinction in April 1973 from Gujarat university, Ahmedabad, Gujarat-India.
- Insolvency Professional having Reg. No. IBBI/IPA-003/2017-2018/11337
- IBC-IBBI Registered Valuer Reg. No. IBBI/RV/02/2018/10309 P/MC with Stock Valuation.
- 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 Value)
- CMA & Practicing Cost Accountant - Fellow Member (A-6149) of The Institute of Cost Accountants of India, Kolkata (India).
- Associate Member (A-4045) of The Institute of Company Secretaries of India, New Delhi (India).
- Fellow Member (F-18348) of The Institution of Valuers, New Delhi (India).
- 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 at various institutions 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.
- Made paper presentations on IndAS, IFRS, IVS (International Valuation Standards), Valuation as well as on Management Accounting.
- Undergone 7 Days IFRS course organized by C.A. Association in June 2010.

### **(IV) GENERAL:**

A good teammate, leader, willing to perform the task and assignment with professional work ethics with building excellent relationship with all stakeholders.