



UMA CONVERTER LIMITED

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

PACKAGING PROFESSIONALS



August 21, 2024

To,

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

Most Respectfully,

Subject: Intimation under Regulation 30 of the SEBI LODR Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations') read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we hereby inform that M/s. Bhanwar Jain & Co., Chartered Accountants (FRN. 117340W) Statutory Auditor of the Company, has tendered their resignation as Statutory Auditor of the Company vide their resignation letter dated August 20, 2024.

The copy of the resignation letter dated August 20, 2024 with Annexure as received from M/s. Bhanwar Jain & Co. Chartered Accountants is attached herewith.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith. Kindly take this intimation in record in compliance with applicable statutory provisions.

Kindly find the same as enclosed.

For UMA Converter Limited

Shah Hiral
Ankitkumar

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-382 721 **Phone:** +91 93271 03652

Marketing Office : A/36, Circle - B, 4th Floor, S.G. Highway, Bodakdev, Ahmedabad - 380 015, Gujarat. Phone :+91 79 26872584
Website : www.umaconverter.com, **E-mail :** info@umaconverter.com **CIN No. :** L25111GJ1999PLC036163



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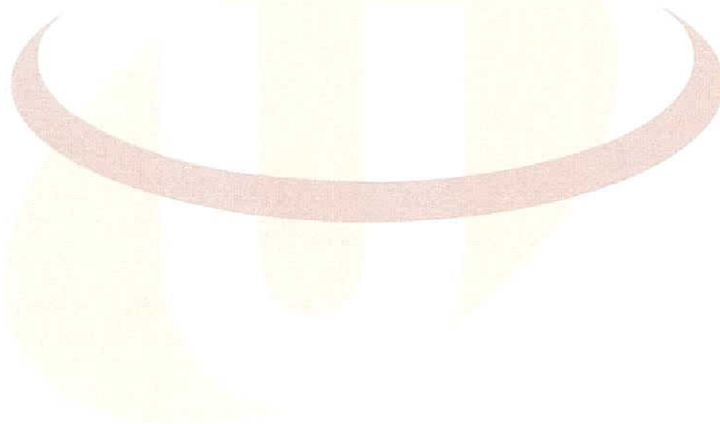
Annexure A



Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Resignation of Statutory Auditors:

Sr. No.	Particulars	Disclosures
1.	Name of the Company	UMA Converter Limited
2.	Name of the Auditor	M/s. Bhanwar Jain & Co.
3.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of M/s. Bhanwar Jain & Co as per Resignation Letter attached herewith.
4.	Effective date of resignation	20/08/2024
5.	Brief profile	Not applicable
6.	Disclosure of relationships between director (in case of appointment of a director)	Not applicable



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To,

The Board of Directors
UMA CONVERTER LIMITED
BLOCK NO. 868, NR. CNG Petrol Pump,
Santej Road, Village: Santej,
Taluka: Kalol, Gandhinagar, KALOL,
Gujarat - 382721, India

Subject: Resignation as Statutory Auditors of UMA CONVERTER LIMITED from F.Y. 2024-25.

Respected Sir,

Our firm was appointed as Statutory Auditor of Uma Converter Limited in 20th Annual General Meeting of the company held on 12/08/2019 for five years viz. from 01/04/2019 to 31/03/2024.

Please note that peer review certificate of our firm was valid upto 29th February, 2024 and same is not renewed till date therefore we will not able to continue as Statutory Auditors from FY 2024-2025 onwards of your Company.

We are thankful to your esteemed organization for giving our firm opportunity to serve in past.

We have no objection on the appointment of any other CA firm as Statutory Auditors of Uma Converter Limited from F.Y. 2024-25 onwards.

**For, BHANWAR Jain & Co.,
Chartered Accountants,**

**(B.M.Jain)
Proprietor**

**Firm Registration Number. 117340W
M.No.: 34943**



Date: 20/ 08 /2024

Place: Ahmedabad