

May 30, 2020

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| BSE Limited<br>25th Floor, Phiroze Towers<br>Dalal Street, Fort,<br>Mumbai – 400 001<br>Scrip Code: 532646 | The National Stock Exchange of India Ltd<br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai – 400 051<br>Scrip Code: UNIPLY |
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Dear Madam/Sir,

**Sub: Intimation regarding appointment and resignation of Independent Directors under Regulation 30 of SEBI (LODR) Regulations, 2015.**

We wish to inform you that Mrs. Reena Bathwal and Mrs. Parul Bhatt independent Directors have resigned from the Board of the Company and Mr. Birendra Kumar Sahoo and Mr. Anil Kumar Kheecha are appointed as additional and independent Directors of the Company w.e.f. 30.05.2020.

**Detail Profile of new Directors are as below:**

**1. Dr. Birendra Kumar Sahoo**

Dr. Birendra Sahoo, is MD in Cardiology and medicine. Mr. Sahoo is a renowned Doctor in India. He has handled administration of many big Hospitals and is in board of some trusts and Companies.

**2. CA Anil Kumar Kheecha**

Mr. Anil Kumar Kheecha, FCA is senior member of ICAI (The Institute of Chartered Accountants of India), practicing chartered accountant and IRP professional.

The above information is for your record

Thanking You,

For Uniply Industries Ltd.,

Chairman & Managing Director

Encl: Annexure A



## Annexure – A

Disclosure under Regulations 30 of SEBI (LODR) Regulations, 2015 read with applicable SEBI Circular

| Sl No. | Particulars                                                                  | Details                                                                                                                                                                                                |                                                                                                                                                              |
|--------|------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1      | Name of the Director                                                         | <b>Dr Birendra Kumar Sahoo</b>                                                                                                                                                                         | <b>CA Anil Kumar Kheecha</b>                                                                                                                                 |
| 2      | Reason for Change<br>(Appointment, Resignation, removal, death or otherwise) | Appointment                                                                                                                                                                                            | Appointment                                                                                                                                                  |
| 3      | Date of Appointment and terms of appointment                                 | Appointed as an additional and independent Director for a period of 5 years w.e.f 30.05.2020                                                                                                           | Appointed as an additional and independent Director for a period of 5 years w.e.f 30.05.2020                                                                 |
| 4      | Brief profile in case of appointment                                         | Dr. Birendra Kumar Sahoo, is MD in Cardiology and medicine. Mr. Sahoo is a renowned Doctor in India. He has handled administration of many big Hospitals and is in board of some trusts and Companies. | Mr. Anil Kumar Kheecha, FCA is senior member of ICAI (The Institute of Chartered Accountants of India), practicing chartered accountant and IRP professional |
| 5      | Disclosure of relationship between Directors (in case of appointment)        | Nil                                                                                                                                                                                                    | Nil                                                                                                                                                          |

