



July 1, 2020

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

Sub: Intimation regarding resignation of Independent Director under Regulation 30 of SEBI (LODR) Regulations, 2015.

We wish to inform you that Mrs. Aruna Subramaniam independent Director of the Company has resigned on 30.06.2020 expressing her inability to contribute for upcoming meetings of the Company during COVID Pandemic and health reasons.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sl No.	Disclosure requirements	Particulars
1	Reason for Change viz. Resignation due preoccupation. appointment, resignation, removal, death or otherwise	Mrs. Aruna Subramaniam expressing her inability to contribute for upcoming meetings of the Company during COVID Pandemic and health reasons.
2	Date of Appointment / <u>cessation</u> and terms of appointment	30.06..2020

The above information is for your record

Thanking You,

For Uniply Industries Ltd.,

Keshav Narayan Kantamneni
Chairman & Managing Director