

Date: 01.07.2021

BSE Ltd. 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532646	The National Stock Exchange 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 the resignation of Mr. Sudhir Kumar Jena, Independent Director of the Company has been approved by the Board on 01.07.2021. He has resigned from the Company expressing his personal reasons and other technical issues.

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
01	Reason for Change viz. Resignation due to preoccupation, appointment, resignation, removal, death or otherwise	Mr. Sudhir Kumar Jena, has resigned from the Company expressing his personal reason and other technical issues.
02	Date of Appointment / cessation and terms of appointment	01.07.2021

This is for your information and record.

Thanking You,

For Uniply Industries Limited

KESHAV
KANTAMNI
ENI
NARAYAN
Digitally signed
by KESHAV
KANTAMNI
Date: 2021.07.01
22:23:46 +05'30'

Keshav Narayan Kantamneni
Chairman & Managing Director