

Date: 03.10.2019

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

Sub: Intimation of Resignation of Mr. Umesh Prabhakar Rao from the position of Joint Managing Director of the Company.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 read with the SEBI Circular CIR/CFD/CMD/4/2015 September 09, 2015, we would like to inform you that Mr. Umesh Prabhakar Rao, Joint Managing Director of the Company has resigned from the Office of Joint Managing Director of the Company with immediate effect i.e. 03rd October, 2019 for his personal reasons.

This is for your information and record.

Thanking You,

Yours Sincerely,
For Uniply Industries Limited



Raghuram Nath
Company Secretary
M No.: A18635