

5th September, 2020

Bombay Stock Exchange 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 Sir/Madam,

Sub: Transfer of Company Secretary & Compliance Officer

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We wish to inform you that Mr. Raghuram Nath is transferred from the post of Company Secretary & Compliance Officer of the Company w.e.f. 04.09.2020 and is now re-appointed as Chief Administrative Officer, in an operational leadership role focusing on upgrading the policies and frameworks of the Company's existing and new business, on the same terms of his original appointment with the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated 9th September, 2015, are given here below. Kindly take the same on your record.

SI No.	Details of Events that need to be provided	Information of such events(s)
1	Reason for change viz resignation	Upon taking charge within the Company as Chief Administrative Officer Mr. Nath will no longer continue as Company Secretary & Compliance Officer
2	Date of Cessation/Transfer	04.09.2020
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between directors Not Applicable (in case of appointment of a director);	NA

Thanking You,
For Uniply Industries Limited



Keshav Narayan Kantamneni
Managing Director