

June 11, 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

Dear Madam/Sir,

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

We wish to inform you that Mrs. Aruna Subramaniam is appointed as an additional and independent Director of the Company w.e.f.11.06.2020.

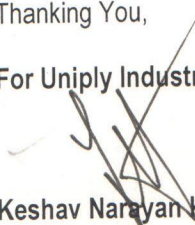
Detail Profile of Mrs. Aruna Subramaniam as below:

Mrs Aruna Subramaniam is MBA (Finance) is holding enormous experience at senior management level at Various organizations in India.

The above information is for your record

Thanking You,

For Uniply Industries Ltd.,


Keshav Narayan Kantamneni
Chairman & Managing Director



Annexure – A

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

Sl No.	Particulars	
1	Name of the Director	Mrs. Aruna Subramaniam
2	Reason for Change (Appointment, Resignation, removal, death or otherwise)	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 11.06.2020
4	Brief profile in case of appointment	Mrs Aruna Subramaniam is MBA (Finance) is holding enormous experience at senior management level at Various organizations in India
5	Disclosure of relationship between Directors (in case of appointment)	Nil



Uniply Industries Limited

Registered Office: No.572, Anna Salai, Teynampet, Chennai - 600 018. T 044 2436 2019 F 044 2436 2018 E info@uniply.in W www.uniply.in
GST : 33AAACU1411A1Z5 PAN: AAACU1411A CIN: L20293TN1996PLC036484