

Uniply Industries Limited

Corporate Office : No. 5, Branson Garden Street, Kilpauk, Chennai - 600 010, India. PAN No. AAACU1411A
Tel : 044-2660 5995 Fax : 91-44-2660 2273 Email : info@uniply.in



June 10, 2015

Bombay Stock Exchange Limited, 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001	The National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
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Dear Sir/Madam,

Ref: Scrip Code: 532646/Uniply (NSE)
Sub: Change in Management of the Company

This is reference to the captioned subject, the meeting of the Directors of the company held today to take on record the change in management affairs of the company subsequent to the completion of Open Offer formalities under SEBI (SAST) Regulations 2011.

Accordingly Mr. B.L. Bengani, outgoing promoter, has resigned from the post of Chairman and Managing Director w.e.f. today June 10, 2015.

Mr. Keshav Kantamneni, incoming promoter, has been inducted as an Additional Director of the company w.e.f. today June 10, 2015.

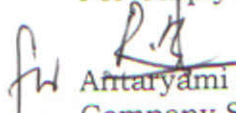
Further, said Mr. Keshav Kantamneni has been appointed as Managing Director of the Company w.e.f. today June 10, 2015. However his appointment and its term are subject to approval of Shareholders in their ensuing General Meeting. Brief profile of Mr. Keshav Kantamneni is attached.

The above disclosures also can be construed as disclosures under clause 30 of the Listing Agreement.

Kindly take note of the above changes.

Thanking you,

Yours faithfully,
For Uniply Industries Limited


Antaryami Sahoo
Company Secretary
M.No. ACS-30241



Regd. Office : #69, Nelveli Village, Uthiramerur Block, Kanchipuram Dist.,
Pin : 603 107, Tamil Nadu, India

CIN Number : L20293TN1996PLC036484

Website : www.uniply.in

Profile – Keshav Kantamneni

Mr. Keshav Kantamneni has over 14 years of work experience in General Management, Finance & Banking and Management Consulting. He is the Promoter and Co-Founder of Globality Partners (www.globalitypartners.com) – a cutting-edge financial advisory firm focused on Mergers & Acquisitions with strategic partnerships in 27 countries around the world. He is also Promoter of Foundation Outsourcing – an up and coming 'integrated back office' solutions provider headquartered in Chennai, serving multiple large manufacturing customers around the world. Prior to founding Globality and Foundation, Keshav was based in the United States, where he had worked as an investment banker and private equity professional, successfully spearheading numerous engagements for large multinationals in USA, Europe and Asia. Keshav earned his Bachelors in Engineering from Anna University and holds an MBA from the Kellogg School of Management, Northwestern University, USA.

