



UNITED POLYFAB GUJARAT LIMITED

(Formerly known as United Polyfab (Unit-II) Pvt. Ltd.)

Survey No. 238/239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, AHMEDABAD-382405.
Phone : 91-079-25731155, 9925232824 Fax : +91-79-25731144 E-mail : unitedpolyfab@unitedpolyfab.com
info@unitedpolyfab.com • CIN No. : L18109GJ2010PLC062928

Date: November 13, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

NSE Symbol: UNITEDPOLY
ISIN: INE368U01029

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), read with Para A of Part A of Schedule III to the said Regulations, as amended from time to time, we hereby inform you that Ms. Vidya Baghel (Membership No. A77214) has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from November 13, 2025 (after closing of Business Hours) due to as mentioned in the resignation letter.

The details with respect to resignation of Ms. Vidya Baghel (Membership No. A77214) as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 w.r.t. Resignation of Company Secretary and Compliance officer of listed entity are enclosed in "Annexure B" alongwith her Resignation letter.

Kindly take this information on record.

Thanking You
Yours faithfully,

For, United Polyfab Gujarat Limited

Gagan Nirmalkumar Mittal
Chairman & Managing Director
(Din: 00593377)
Place: Ahmedabad



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Annexure B

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Resignation of Company Secretary and Compliance Officer of the Company

Sr. No	Details of events that need to be provided	Details of Change
1	Reason for change viz. appointment , resignation, removal , death or otherwise ;	Resignation of Ms. Vidya Baghel due to personal reasons.
2	Date of cessation	November 13 th ,2025 (from closure of business hours)
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

For, United Polyfab Gujarat Limited

Gagan Nirmalkumar Mittal
Chairman & Managing Director
(Din: 00593377)
Place: Ahmedabad

VIDYA BAGHEL

A-302 LANDMARK GREEN, OPP BANSI VILLA, NR.
HIRADHAN SOCIETY, NR. SNEH PLAZA ROAD,
CHANDKHEDA, AHMEDABAD-382424

13TH NOVEMBER, 2025

To,
MR. GAGAN MITTAL
MANAGING DIRECTOR
UNITED POLYFAB GUJARAT LIMITED
Survey No. 238, 239, Shahwadi,
Opp. New Aarvee Denim,
Narol-Surkhej Highway,
Ahmedabad- 382405.

SUB: - RESIGNATION FROM THE POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY.

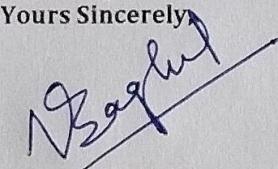
Dear Sir,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other Statutory/ designated positions in the Company, with effect from the close of business hours on November 13, 2025 due to personal reasons.

I extend my heartfelt and sincere thanks to the Board of Directors, Chief Financial Officer, Senior Management, superiors and colleagues for their support and utmost co-operation extended during my tenure as the Company Secretary & Compliance Officer.

I would further request that the necessary intimations be made to the Stock Exchanges and forms filed with the Office of the Registrar of Companies in this connection.

Thanking You,
Yours Sincerely,



Vidya Baghel
Membership No.: A77214