



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

NSE Symbol: UNITEDPOLY

ISIN: INE368U01029

Date: 01st April, 2026

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respect Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that the Board of Directors in their Board meeting held on Tuesday, 31st March, 2026 at the Registered Office of the Company situated at SURVEY NO. 238, 239, SHAHWADI, OPP. NEW AARVEE DENIM, NAROL-SURKHEJ HIGHWAY, AHMEDABAD, Gujarat, India, 382405, which commenced at 06:30 P.M. and concluded at 07:00 P.M. to have:

1. Appointed M/s. Kamal M. Shah & Co. (FRN: 130266W), as Internal Auditor for Internal Audit of the Company for the F.Y. 2025-26.

The details as required under Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is given in the enclosed Annexure A

2. To take note of Resignation of Ms. Rashmi Kamlesh Otavani (DIN: 06976600) a Non-executive Independent Director with effect from March 30th, 2026.

Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure B.

Kindly take the same on your records and oblige us.

Thanking you.

Yours faithfully,
For, United Polyfab Gujarat Limited

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



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Annexure A.

Internal Auditor:

Sr.No.	Particular	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise;	Appointment to comply with the provisions of the section 138 of the Companies Act, 2013
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date: March 31, 2026 Appointment of M/s. Kamal M. Shah & Co., Practicing Chartered Accountants as Internal Auditor of the Company to conduct the Internal audit of the Company for the Financial Year 2025-26
3	Brief profile (In case of Appointment)	As Attached
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable



KAMAL M SHAH & CO

CHARTERED ACCOUNTANTS

CONSENT LETTER TO ACT AS INTERNAL AUDITOR FOR F.Y 2025-26

To,
The Board of Directors,
United Polyfab Gujarat Limited
Survey No. 238/239, Shahwadi, Opp. New Aarvee Denim,
Narol-Sarkhej Highway. Ahmedabad-382405 Gujarat, India,

Dear Sir/Ma'am,

Sub: Consent to act as Internal Auditor under Section 138 of the Companies Act, 2013.

In regards to captioned subject, I, Proprietor of M/s. Kamal M. Shah & Co., Chartered Accountant, (FRN: 130266W) hereby submit my consent to act as an Internal Auditor of United Polyfab Gujarat Limited for FY 2025-26 pursuant to section 138 of the Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules, 2014, and other applicable provisions if any of the Companies Act 2013.

In this regard, I hereby state that I am qualified and eligible to be appointed as an Internal Auditor for FY 2025-26.

Thanking you.
Yours Sincerely,

For, Kamal M. Shah & Co.
Chartered Accountants

Kamal M. Shah
Proprietor

M. No. 133058
FRN : 130266W

Date: 31.03.2026

Place: Ahmedabad





BRIEF PROFILE

I, Mr. Kamal Manharbhai Shah, am F.C.A. Member of The Institute of Chartered Accountants of India, having Membership Number 133058 and posses the requisite qualification as prescribed under the Chartered Accountants Regulations, 1988.

I have passed my CA Professional Examination in November, 2017 and have completed my Article ship Training from August 2004 to August 2007 from N.F. SHAH & CO.

I have completed my B.COM in the year 2006, H.L. College of Commerce, Ahmedabad. And M.Com in the year 2008, Gujarat University..

THANKING YOU,

YOURS SINCERELY

For, Kamal M. Shah & Co.
Chartered Accountants

K. M. Shah
Proprietor
M. No. 133058
FRN : 13026F¹⁴¹

KAMAL SHAH
FCA : 133058
AHMEDABAD



RESIGNATION LETTER

Date: 30.03.2026

To

Board of Director

United Polyfab Gujarat limited

Survey No 238, 239, Shahwadi

Opp, New Aarvee Denim

Narol Sarkhej highway

Ahmedabad-382405

Subject: Resignation from the post of Independent Director of the company

Dear Members of the Board,

I, Ms. Rashmi Kamlesh Otavani, holding DIN: 06976600, hereby tender my resignation from the post of Independent Director of company due to pre-occupation elsewhere, Thus, I hereby request you to accept my resignation with effect from 30th March, 2026 and relieve me from the duties of Independent Director of the Company.

I extend my sincere gratitude to the Board and the members of the Company for their trust, cooperation, and support during my tenure. It has been a privilege to serve the Company, and I wish Company continued success in all its future endeavours.

Kindly arrange to submit the necessary forms with the concerned authorities accordingly.

Thanking you.

Yours sincerely,

Rashmi

Rashmi Kamlesh Otavani
Independent Director
DIN: 06976600

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 Independent Director from 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. RASHMI KAMLESH OTAVANI from the position of Independent Director pre-occupation elsewhere.
2	Date of cessation	March 30 th , 2026 (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
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation.	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship in Listed Companies:</u> 1. Madhusudan masala limited (Independent Director) 2. Yuranus infrastructure limited (Independent Director)
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Ms. Rashmi Kamlesh Otavani, has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

