



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

To,

Date: 04st April, 2026

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

Ref: United Polyfab Gujarat Limited
NSE Symbol: UNITEDPOLY
ISIN: INE368U01029

Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Safalkumar Patel (DIN:08107710), Independent Director of the Company has tendered his resignation vide his resignation letter dated April 01st, 2026 with effect from the same date, due to pre-personal reason. Consequently, he has stepped down from all the Committees of the Company in which he was a Chairman/Member.

The letter of resignation received from Mr. Safalkumar Patel is enclosed herewith marked as Annexure - I.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Safalkumar Patel during his association with the Company as an Independent Director.

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 II.

This intimation is also available on the website of the company at <https://www.upgl.in/>.

You are requested to kindly take this information on record.

Yours faithfully,
For, United Polyfab Gujarat Limited

GAGAN
NIRMALKUMAR
MITTAL

Digitally signed by GAGAN
NIRMALKUMAR MITTAL
Date: 2026.04.04 17:09:17
+05'30'

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

Place: Ahmedabad

Date: 01/04/2026

To
The Board of Directors
United Polyfab Gujarat Limited
SURVEY NO. 238, 239, SHAHWADI,
OPP. NEW AARVEE DENIM, NAROL-SURKHEJ HIG HWAY,
AHMEDABAD, Gujarat, India -382405

Subject: Resignation from the position of Independent Director

Dear Members of the Board,

I hereby tender my resignation from the position of Independent Director United Polyfab Gujarat Limited with effect from 01/04/2026, due to Personal Reason.

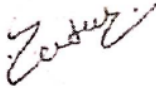
I confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to thank the Board, management, and fellow Directors for the cooperation and support extended to me during my tenure. I wish the Company continued success in the future.

I request the Company to take necessary steps to file the required forms with the Registrar of Companies and to acknowledge receipt of this resignation.

Thanking you.

Yours sincerely,



SAFALKUMAR H PATEL
Independent Director
DIN: 08107710
Contact No.: +91 7383676658



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 Mr. Safalkumar Patel from the position of Independent Director due to personal Reason.
2	Date of cessation	April 01 st , 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.	NA
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.	Mr. Safalkumar Patel, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.