



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 • GST NO. : 24AABCU2404N1ZG • CIN No. : L18109GJ2010PLC062928

4th August, 2021

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

NSE Symbol: UNITEDPOLY

Sub: - Outcome of Board Meeting for Appointment of Company Secretary
- Updating of Information of Director & Key Managerial Personnel

Dear Sir,

With reference to the above captioned subject, and pursuant to Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the company in their meeting held today i.e. on Wednesday, 4th August, 2021 commenced at 05:00 P.M. and closed at 05:45 P.M. at its Registered Office situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Surkhej Highway, Ahmedabad-382405, has approved the appointment of Mr. Aziz Firojbhai Vanak (Membership Number -A65309) as a Company Secretary and Compliance Officer of the company w.e.f. 4th August, 2021.

The brief profile of Mr. Aziz Firojbhai Vanak and the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 is attached herewith as an Annexure-I.

Please note that the list of present Directors & KMP of the Company is as under:

Name	Designation
Mr. Gagan Nirmalkumar Mittal	Chairman & Managing Director
Mr. Ritesh Kamalkishore Hada	Non Executive Director
Mr. Sumit Saraf Ramesh	Non-Executive Independent Director
Ms. Sejalben Shantilal Parmar	Non-Executive Independent Director
Mr. Mahesh Shankerlal Gupta	Chief Financial Officer
Mr. Aziz Firojbhai Vanak	Company Secretary & Compliance Officer

Please take the same in your records and oblige us.

This is in Compliance with Regulation 30 and any other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking You,

FOR UNITED POLYFAB GUJARAT LIMITED

GAGAN NIRMALKUMAR MITTAL
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 00593377)



Encl:- As above



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ANNEXURE-I

BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER

Name of the Company Secretary	Aziz Firojbhai Vanak
Membership Number	A65309
Father's Name	Firojbhai Najarali Vanak
Date of Birth	30-05-1997
Present Residential Address	Zalorapa road, Opp. Bharat bakery, Junagadh, Gujarat – 362 001
Qualification	Company Secretary(C.S.), Bachelor of Commerce(B.Com)
Experience/Expertise in Specific Functional Areas	CS Aziz Firojbhai Vanak is an associate member of ICSI having knowledge, expertise and experience in the field of Corporate Law, Corporate Governance and SEBI related matters and Other Statutes.
Shareholding in the Company	NIL
Reason for Appointment	To Fulfill the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015
Date of Appointment	4 th August, 2021

Thanking you,

Yours faithfully,

FOR UNITED POLYFAB GUJARAT LIMITED

GAGAN NIRMALKUMAR MITTAL
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 00593377)

