



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

Date:-June 11, 2021

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra East, Mumbai-400051

Ref:- United Polyfab Gujarat Limited (Symbol: - UNITEDPOLY)

Sub: - Intimation of Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mrs. RashmiKrunal Lakhani, Company Secretary & Compliance Officer of the Company has resigned from the position of Company Secretary & Compliance Officer, with effect from close of working hours of June 11, 2021.

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 are given in the enclosed Annexure I.

We thank her for her contribution to the Company during her tenure and wish her success in her future endeavors.

New Company Secretary & Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchange.

This is for your information and records.

Thanking You,

Yours Faithfully,

For United Polyfab Gujarat Limited





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Gagan Mittal
Chairman and Managing Director
(DIN:- 00593377)

Encl:- As above

Annexure I

Resignation of Company Secretary & Compliance Officer of United Polyfab Gujarat Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of Cessation	Close of working hours of June 11, 2021
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Date: 11/06/2021

**To,
The Board of Directors
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

Dear Sir,

Please accept the letter as my formal resignation from the Post of Company Secretary and Compliance officer at United Polyfab Gujarat Limited due to personal reason. I request the Board of Directors to relieve me from the duties of Company Secretary and Compliance Officer with immediate effect.

I wish you and the company the very best going forward.

Thanking you
Yours Truly,



CS Rashmi Lakhani