



# 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. <del>appointment</del> , resignation, <del>removal, death or otherwise;</del>	Resignation of Ms. Vidya Baghel due to personal reasons.
2	Date of cessation	November 13 <sup>th</sup> , 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