



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: 20th September, 2021

To,
LISTING DEPARTMENT,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

NSE Symbol: UNITEDPOLY

Sub: - Intimation of Contact Details of Key Managerial personnel, pursuant to Regulation 30(5) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to captioned subject, we are pleased to inform you that the board of director of the Company has, vide its resolutions passed pursuant to Regulation 30(5) of the SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015 in its board meeting held on 20th September, 2021, has authorised below mentioned Key Managerial personnel for the purpose of determining the Materiality of Events or Information and for the purpose of making disclosure to the Stock Exchange;

Sr. No.	Name of Personnel	Designation	Contact Details
1	Mr. Gagan Mittal	Managing Director	Contact Number:- 9925232824
2	Mr. Aziz Vanak	Company Secretary and Compliance Officer	E-mail Id:- info@unitedpolyfab.com

The aforesaid details are also uploaded on our Website of the Company (www.upgl.in) and NSE Portal.

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully,

For, UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00593377)

Place: Ahmedabad

