



# 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: 24<sup>th</sup> February 2026

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on Tuesday 24<sup>th</sup> February 2026 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"):**

**Ref: United Polyfab Gujarat Limited (Symbol/ ISIN: UNITEDPOLY/INE368U01029)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that the Board of Directors in their Board meeting held on today, i.e. Tuesday 24<sup>th</sup> February 2026 at the Registered Office of the Company situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Surkhej Highway, Ahmedabad - 382405, which commenced at 05:30 P.M. and concluded at 06.00 P.M. to have:

1. On recommendation of Nomination & Remuneration Committee, appointed Mr. Vishal Sureshbhai Katarmal (Membership No. ACS: 78544) as Company Secretary & Compliance Officer of the Company w.e.f. Tuesday 24<sup>th</sup> February 2026.

***The details as required under Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is given in the enclosed Annexure I.***

Kindly take the same on your records and oblige us.  
Thanking you.

**FOR, UNITED POLYFAB GUJARAT LIMITED**

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

**Place: Ahmedabad**



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## Annexure I

*The details as required under Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023*

**Name of Key Managerial Personnel: Mr. Praveen Kumar Singh**

SR. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation</del> , <del>removal</del> , <del>death</del> or otherwise	Appointment
2.	Name and Date of Birth	Mr. Vishal Sureshbhai Katarmal Date of Birth: 13.02.2000
3.	Date of appointment and Term of appointment	Date of Appointment: 24 <sup>th</sup> February 2026  Term of Appointment: Appointed as Company Secretary & Compliance Officer of the Company.
4.	Education Qualification	Company Secretary (C.S.)
5.	Brief Profile	He is an Associate Member of the Institute of Company Secretaries of India having experience of Listing Compliances and is well versed with knowledge of Corporate Law, Corporate Governance & SEBI laws and regulations.
6.	Disclosure of relationships between directors ( In case of appointment of Director)	Not Applicable

**FOR UNITED POLYFAB GUJARAT LIMITED**

**GAGAN NIRMALKUMAR MITTAL**  
**MANAGING DIRECTOR**  
**(DIN: 00593377)**  
**Place: Ahmedabad**