



# 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

UNITEDPOLY/NSE/2022-23/05

Dated: May 31, 2022

To,  
The Manager-Listing  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai - 400051

Dear Sir,

**Sub: Outcome of Board meeting held on today i.e. on May 31, 2022, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: United Polyfab Gujarat Limited (Symbol:- UNITEDPOLY, ISIN:-INE368U01011)**

With reference to above captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Tuesday, May 31, 2022, at the Registered Office of the Company situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad-382405, which was commenced at 06:30 P.M. and concluded at 07:30 P.M., have considered and approved the following:

1. On Recommendation of Nomination & Remuneration Committee (NRC) Approved appointment of Mr. Shivang Mahendrabhai Prajapati (DIN: 06780139) as an Additional Non-executive Independent Director of the Company w.e.f. May 31, 2022 to hold office up to the next Annual General Meeting to be held in the year 2022 and then after subject to approval of shareholders in the ensuing Annual General Meeting.  
*Brief Profile of Mr. Shivang Mahendrabhai Prajapati (DIN: 06780139) and the details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIRICFD/CMD/4/20 15 dated September 09, 2015 is as enclosed herewith as an Annexure -1*
2. Approved & Accepted Resignation of Mr. Sumit Saraf Ramesh (DIN: 08193454) from office Non-executive Independent Director of the Company w.e.f. May 31, 2022.

*Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the detailed reasons for the resignation of Mr. Sumit Saraf Ramesh a confirmation from him regarding there being no material reasons other than those mentioned by him for his resignation as the Independent Director from the Board of Directors of the Company as Annexure-2.*

Kindly take the above on record and oblige us.

Thanking You,  
For and on behalf of

UNITED POLYFAB GUJARAT LIMITED

GAGAN NIRMALKUMAR MITTAL  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00593377





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## ANNEXURE-1

### BRIEF PROFILE OF MR. SHIVANG MAHENDRABHAI PRAJAPATI

SR.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Non-Executive Independent Director of Company
2.	Name and Date of Birth	Mr. Shivang Mahendrabhai Prajapati D.O.B: 20/08/1988
3.	Date of appointment and Term of appointment	May 31, 2022 Term of Appointment: Hold office upto the date of next Annual General Meeting of the Company to be held in the Calendar year 2022.
4.	Education Qualification	H.S.C.
6.	Brief Profile	Mr. Shivang M. Prajapati is having more than 10 years of experience in textile business. He has expertise in textile industry and vigilant about adoption of advance changes and updates in textile industry.
7.	Disclosure of relationships between directors	N.A
8.	Directorships held in other companies	N.A.
10	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018	Mr. Shivang Mahendrabhai Prajapati is not debarred from holding the office of director pursuant to any SEBI order.





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## ANNEXURE-2

Details with respect to change in directors of the Company as required under regulation 30(6) read with schedule III part part A Para A(7) of the listing regulations and SEBI CircularCIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Details of event that need to be provided	Information of such event
1	Reason for change	Mr. Sumit Saraf Ramesh has "expressed his Resignation to resign as Non Executive Indeoendent Director of the Company due to personal reasons vide its Letter dated May 31, 2022.
2	Date of Cessation	May 31, 2022
3	Brief Profile(In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors(In case of Appointment of Director)	Not Applicable

**Sumit Saraf Ramesh**

501, Vrundavan Vatika,  
Near Alok-5, Vastral,  
Ahmedabad – 382418

31<sup>st</sup> May, 2022

The Board of Directors,  
**United Polyfab Gujarat Limited,**  
Survey no. 238, 239,  
Shahwadi, Opp. Newaarvee Denim,  
Narol-surkhej highway,  
Ahmedabad - 382405

**Sub: Resignation from the post of Non-Executive independent Director of the  
Company**

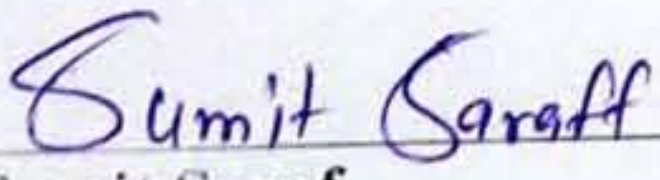
Dear Sir,

I, **Sumit Saraf Ramesh**, hereby tender my resignation as Non-Executive Independent Director of the Company due my pre-occupancy elsewhere. Therefore, I request the Board of Directors to relieve me from the duties of Independent Director with effect from closure of business hours of May 31, 2022 and arrange to submit the necessary forms with the office of Registrar of Companies, Ahmedabad, intimate the same to the Stock Exchange and to all the requisite authorities/banks.

I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company and thank to all the members of the Board for their immense co-operation and support during my tenure as Director of the Company.

Kindly acknowledge the receipt.

Yours truly,

  
Sumit Saraf  
(DIN: 08193454)

Accepted by:

