

Date: 16.01.2026

From,
Sejalben Shantilal Parmar

To,
The Board of Directors,

United Polyfab Gujarat Limited
Survey no. 238, 239, Shahwadi,
Opp. New Aarvee Denim,
Narol-Surkhej highway,
Ahmedabad, Gujarat, India – 382405

Subject: Intimation letter for Resignation from the independent directorship position of the company.

Dear Sir,

This is to inform the Board that my tenure of 10 years of two terms of 5 years each as an independent director has been completed on 16.01.2026. Further due to operation of law and as per companies Act 2013 and other applicable provisions of SEBI (LODR), I do hereby to tender my resignation from the directorship of the company with effect from 12.02.2026. Kindly accept this letter as my resignation from the position of Independent Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect

Thanking You,

Yours Faithfully,


SEJALBEN SHANTILAL PARMAR
DIN: 07401639



*hereby accepted
by the Board.*