

Date: 14.11.2017

Bombay Stock Exchange Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532646	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: UNIPLY
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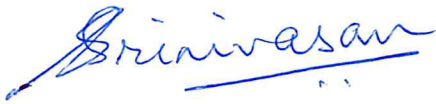
Dear Sir/Madam,

Sub: Press Release regarding:

We are sending herewith the copies of “Press Releases” for your information and record.

Thanking you,

Yours faithfully,
FOR UNIPLY INDUSTRIES LIMITED



Sethuraman Srinivasan
Director
DIN: 03175616



Encl: As above

November 14th 2017.

UMESH RAO ELEVATED TO THE BOARD OF UNIPLY; TO TAKE CHARGE AS JOINT MANAGING DIRECTOR

Current CEO of Vector Projects India Ltd. to provide leadership for company's architecture and design, interiors and furniture businesses.

The move signals a shift in company's strategy from being a promoter managed entity to a fully professionally managed business.

Umesh Rao Joins Uniply Board:

Uniply today announced the appointment of Mr. Umesh Rao as a member of its Board of Directors effective immediately. Mr Rao has more than 34 years of experience in infrastructure, interior design and development. Mr. Rao currently is Managing Director & CEO of Vector Projects, a 100% owned subsidiary of Uniply.

He is a highly accomplished professional, who has built Vector from Scratch to a 200Cr business over the past 16 years. He was responsible for delivering more than 1500 projects with a combined area of nearly 10 million sq.ft. He will continue to head the Vector subsidiary as Managing Director.

Mr. Rao was previously the Head of Infrastructure at ICICI, overseeing infrastructure development during the Banks rapid expansion in the 90's.

To Provide Leadership in company's Architectural Design, Civil, Interior and Furniture verticals

Mr Rao will head Uniply's Architectural Design, Civil, Interior and Furniture verticals, along with other building solutions initiatives undertaken by the company.

Keshav Kantamneni, Chairman and Managing Director of Uniply said *"Umesh and our exceptionally talented team at Vector have fully integrated into the larger ecosystem of a listed entity. At this critical and transformative juncture in the Company's journey, we are extremely pleased to welcome him to our Board and provide leadership as Joint Managing Director of the Company. He has been instrumental in building brand Vector from scratch and I'm positive that the Company will benefit immensely from his domain and organisational building abilities."*





About Uniply Industries Limited:

Uniply Industries Limited (Uniply) is a leading integrated architectural, design and build turnkey solutions provider in the Residential and Commercial sectors. The company offers an entire gamut of services from architectural design and build, mechanical, electrical, plumbing, interiors and furniture. With a strong focus on international standards of execution and quality, the company has successfully delivered over 1500 projects till date. Uniply is headquartered in Mumbai and is present across India in major cities such as Delhi, Pune, Bangalore, Chennai, Hyderabad and Ahmedabad. The Company also has international presence in Dubai and Malaysia.

The Company's esteemed clientele spans across sectors such as banking, financial services, real estate, retail, IT and hospitality. Some key clients include Abu Dhabi Commercial Bank, Accenture, Australian Consulate, Axis Bank, Bajaj Auto, Bombay Stock Exchange, British High Commission, Cognizant Technology Solutions, Cox & Kings, Dow Chemicals, Edelweiss, Franklin Templeton, HSBC, ICICI Bank, Indian Oil Corporation, ITC, Lodha Group, L'Oreal, Marks & Spencer, Reliance, Taj Hotels, TCS, Tata Motors amongst others. The Company is an ISO 9001:2008, ISO 14001 and OHSAS 18001 organisation with commitment towards processes, environment and employee safety.



Uniply Industries Limited

Registered Office : #572, Anna Salai, Teynampet, Chennai - 600 018, India.

E-mail : info@uniply.in PAN : AAACU1411A CIN : L20293TN1996PLC036484 GST : 33AAACU1411A1ZC

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November 14, 2017

UNIPLY ANNOUNCES NEW SENIOR HIRE, FORMER TCS INFRASTRUCTURE HEAD MR.BVM SARMA TO BE JOINT MANAGING DIRECTOR

Former Tata Consultancy Services' Head of Infrastructure to provide leadership for company's Commercial and Residential turnkey projects and other building solutions.

Mr Sarma joins Uniply with more than 33 years of experience in Infrastructure Development and Project Management including stints as Chief Executive Officer - TIDEL PARK and General Manager - Tamil Nadu Industrial Development Corporation, Govt of Tamil Nadu.

BVM Sarma Joins as JMD:

Uniply today announced the appointment of BVM Sarma as Joint Managing Director effective 1-Nov-2017. Mr Sarma brings with him a wealth of experience in Infrastructure and Construction Project Management. Over the past 11 years, the former Head of Infrastructure Planning and Development at Tata Consultancy Services successfully conceptualized and executed the development of more than 30 million sq.ft of IT Office Space, accommodating more than 3,00,000 employees of TCS across India. All projects were LEED certified Green Buildings with sizes ranging from 2 million to 5.2 million sq.ft.

Prior to TCS, Mr. Sarma as CEO, led the conceptualization and execution of TIDEL Park Limited for Govt of Tamil Nadu. Tidel Park was a state-of-the art 1.2 million sq.ft Information Technology Park, executed at a capital outlay of Rs.330 Crores in the year 2000. Mr. Sarma was instrumental in Planning, Execution and Marketing of this prime property, one of Chennai's first IT Parks located at the beginning of the IT Expressway.

To Provide Leadership and oversee Execution of company's significantly enhanced order book:

Mr Sarma will head Uniply's Commercial and Residential Turnkey projects, and other building solutions initiatives undertaken by the company.

Keshav Kantamneni, Chairman and Managing Director of Uniply said "As we begin our journey to scale Uniply as a building solutions provider, we are extremely pleased to welcome Mr BVM Sarma as Joint Managing Director of the Company. Mr Sarma has extensive experience in end-to-end Project Development, Financing and Management and has a stellar 33 year track record of successfully executing and delivering nationally significant infrastructure projects. His leadership will benefit Uniply in achieving its goal of being India's preferred building solutions partner"



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