



UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

Tel.: +91-120-4012345/2522558 Fax: +91-120-2442903

Website: www.uflexltd.com E-mail ID: secretarial@uflexltd.com

UFLEX/SEC/2022/

01 November 2022

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra - Kurla Complex
Bandra (E),
Mumbai – 400051

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : UFLEX

Scrip Code : 500148

Dear Sir,

This is to inform you that the Company has received a letter dated 31st October, 2022 from IFCI Limited withdrawing the Nomination of Shri Alok Sabharwal as Nominee Director of IFCI Limited. Further, the details in respect of aforesaid Nominee Director in accordance with SEBI circular CIR/CFD/CMD/4/2015 Dated 9th September, 2015 attached herewith as “Annexure – I”.

This is for your information and record(s) please.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

(Ajay Krishna)
Sr. Vice President (Legal) &
Company Secretary

Encl : As above



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Annexure – I

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| Reason for change | Withdrawn of Nomination by IFCI Limited |
| Date of Appointment / cessation | 31 st October, 2022 |
| Term of Re-Appointment | Not Applicable |
| Brief Profile | Not Applicable |
| Relationship between Directors | Not Applicable |