



UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

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

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UFLEX /SEC/2023/

24th August, 2023

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

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

Subject : Appointment of Mrs. Rashmi Verma (DIN: 01993918) as an Independent and Non-Executive Director of the Company.

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Shareholders of the Company by way of Special Resolution passed at the 34th Annual General Meeting of the Company held on 23rd August, 2023 has approved the appointment of Mrs. Rashmi Verma (DIN: 01993918) as an Independent and Non-Executive Director of the Company to hold office for a term of 3 (three) consecutive years w.e.f. 26th May, 2023.

The Disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed as “Annexure - A”.

Further, based on the declarations received from Mrs. Rashmi Verma, we hereby inform that she is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, she is not disqualified to be appointed as Independent and Non-Executive Director of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

(Ritesh Chaudhry)
Sr. Vice President - Secretarial &
Company Secretary

Encl: As above

Annexure – A

Sl. No.	Description	Detail(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mrs. Rashmi Verma (DIN: 01993918) as an Independent and Non-Executive of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	<p><u>Date of Appointment:</u> The appointment of Mrs. Rashmi Verma (DIN: 01993918) as an Independent and Non-Executive of the Company for a term of 3 (three) consecutive years w.e.f. 26th May, 2023 was approved by the Shareholders of the Company at the 34th Annual General Meeting of the Company held on 23rd August, 2023</p> <p><u>Term of Appointment:</u> 3 (three) consecutive years w.e.f. 26th May, 2023 to hold office up to 25th May, 2026 and shall not be liable to retire by rotation.</p>
3.	Brief profile (in case of appointment)	Smt. Rashmi Verma (DIN: 01993918) has a rich experience of working in various sectors in her career of more than thirty-six years as an IAS officer. Her last posting before superannuation on 30 November, 2018 was Secretary, Ministry of Tourism, Government of India. She had earlier worked as Principal Secretary Tourism, Bihar cum CMD, Bihar State Tourism Corporation and before that as Additional Director General (Tourism), Government of India. Her experience of around seven years in the tourism sector helped her to understand the potential and challenges of promoting tourism in the country and gave her insights into the required Marketing Strategy for tourism promotion.
4.	Disclosure of relationships between directors (in case of appointment of a director)	She is not related to any Director of the Company.