

UFLEX/SEC/2021/

28 September, 2021

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/I, G-Block
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051

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

**Subject : Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Shareholders of the Company at their 32nd Annual General Meeting held on 27th September, 2021, *inter-alia*, have approved the following Resolution(s):

1. Appointment of Shri Jagmohan Mongia (DIN: 09051022) as Whole-time Director of the Company for a period of 5 (Five) years w.e.f. 11th February, 2021
2. Appointment of Joint Statutory Auditors and fixed their Remuneration

The Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed as “**Annexure - A**”

Kindly take the same on records.

Thanking you,

Yours faithfully,
For UFLEX LIMITED



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

Encl: As above

“Annexure - A”

1) Appointment of Mr. Jagmohan Mongia as Whole-time Director of UFLEX Limited

Sl. No.	Description	Details
01.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointed as Whole-time Director.
02.	Date of appointment/cessation (as applicable) & term of appointment.	11 th February, 2021 Appointed as Whole-time Director for a period of 5 years
03.	Brief Profile (in case of appointment).	Mr. Jagmohan Mongia is a Commerce graduate with Diploma in Sales & Marketing from Bhartiya Vidya Bhawan. He has four decades of rich experience in industries like Textile, Steel and Paints. Mr. Mongia has strong expertise of Sales & Marketing and has proven track record of building strong sustainable business. He is with the Company for approximately 25 years and is presently President – Film Business (Indian Operations) since 2017.
04.	Disclosure of relationships between Directors (in case of appointment).	Mr. Jagmohan Mongia is not related to any of the Directors of the Company.

2. Appointment of M/s. MSKA & Associates as Joint Statutory Auditors of the Company

Sl. No.	Description	Detail(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s MSKA & Associates, Chartered Accountants (FRN: 105047W) as Joint Statutory Auditors.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Approved the appointment of M/s MSKA & Associates, Chartered Accountants (FRN : 105047W) as Joint Statutory Auditors of the Company to hold office for a term of Five (5) years from the conclusion of the 32 nd Annual General Meeting until the conclusion of 37 th Annual General Meeting to be held in the year 2026.
3.	Brief Profile (in case of appointment)	M/s. MSKA & Associates, Chartered Accountants (FRN : 105047W), established in 1978 is an Indian Partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and PCAOB (US Public Company Accountancy Oversight Board). It has head office at Mumbai and 9 branches in Pune, Bengaluru, Hyderabad, Gurgaon, Kolkata, Goa, Kochi, Chennai and Ahmedabad. It provides Audit and Assurance, Tax and Consultancy Services.”
4.	Disclosure of relationships between Directors (in case of appointment)	Not Applicable