



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

UFL/SEC/2023

April 21, 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

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 : Outcome of the Board Meeting

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held on 21st April, 2023 inter-alia approved the appointment of Shri Ritesh Chaudhry (ICSI Membership No.19966) as Company Secretary & Compliance Officer of the Company in place of Shri Ajay Krishna w.e.f. 21st April, 2023.

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure – 'A'.

Kindly also note that the Board Meeting was commenced at 5:00 P.M. and closed at 6.10 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

(Jagmohan Mongia)
Whole-time Director

Encl.: As above

Annexure – 'A'

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015

Change in Company Secretary & Compliance Officer of the Company

Sl. No.	Details of events that need to be provided	Details of Change	
		Mr. Ajay Krishna	Mr. Ritesh Chaudhry
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Appointment
2.	Date of appointment/cessation;	April 21, 2023	April 21, 2023
3.	Brief Profile (in case of appointment)	Not Applicable	Mr. Ritesh Chaudhry is a B.Com, LL.B. and a qualified Company Secretary (ICSI Membership No. 19966) having 25 years of rich experience with companies like Aditya Birla Nuvo Limited, Indo Gulf Fertilisers Limited, Jubilant Life Sciences Limited etc. His last employment was with Deepak Fertilisers and Petrochemicals Corporation Limited.
4.	Disclosure of relationships between Directors (in case of appointment)	Not Applicable	Not Applicable