



# 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/2023/

21 April 2023

The National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C/l, 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 : Authorisation to Key Managerial Personnel(s) under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for making Disclosures of Events or Information to Stock Exchanges**

Dear Sir(s)

This is to inform you that pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its Meeting held on 21<sup>st</sup> April, 2023 has authorised the following official(s) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s):

Sl. No.	Name of KMP(s)	Designation	Contact Details
1.	Mr. Ashok Chaturvedi	Chairman & Managing Director	<b>A-107-108, Sector – IV, Noida – 201301 (UP)</b> Phone No. : 91-120-4012345 Email : <a href="mailto:secretarial@uflexltd.com">secretarial@uflexltd.com</a>
2.	Mr. Rajesh Bhatia	Group President (Finance & Accounts) and CFO	
3.	Mr. Ritesh Chaudhry	Sr. Vice President (Secretarial) & Company Secretary	

Request you to take on record(s).

Thanking you,

Yours faithfully,  
For UFLEX LIMITED

(Jagmohan Mongia)  
Whole-time Director