



# 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/

30 May 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 : Intimation of Completion of second term of Shri Pradeep Narendra Poddar (DIN: 00025199) as an Independent Director of the Company**

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri Pradeep Narendra Poddar (DIN: 00025199) who was appointed as an Independent Director of the Company for a second term of 3 (Three) years w.e.f. from 30<sup>th</sup> May, 2020 has ceased to be an Independent Director of the Company with effect from the close of business hours on 29<sup>th</sup> May, 2023 upon completion of his second term as an Independent Director. 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

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

*Encl : As above*



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## Annexure - A

Sl. No.	Description	Detail(s)
1.	Reason for Change	Completion of Second Term as an Independent Director
2.	Date of Cessation	Close of Business Hours on 29 <sup>th</sup> May, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment)	Not Applicable