

UFLEX/SEC/2021/

3rd August, 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 : Intimation of Completion of second term of Mr. Arvind Mahajan (DIN:02410540) as an Independent Director of the Company

Ref. : Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

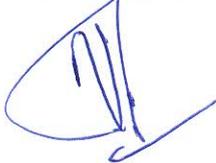
Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, Mr. Arvind Mahajan (DIN:02410540), who was appointed as an Independent Director of the Company for a second term of 3 (Three) years w.e.f. from 3rd August, 2018 to 2nd August, 2021 has ceased to be an Independent Director of the Company with effect from the close of business hours of 2nd August, 2021 on 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



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

Encl: As above

Annexure - A

Sl. No.	Description	Detail(s)
1.	Reason for Change	Completion of Second Term as an Independent Director
2.	Date of Cessation	Closing Hours of 2 nd August, 2021
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment)	Not Applicable

