



# UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

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UFLEX/SEC/2023/

14 February 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 Mr. Tara Sankar Bhattacharya (DIN: 00157305) 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, Mr. Tara Sankar Bhattacharya (DIN: 00157305), who was appointed as an Independent Director of the Company for a second term of 3 (Three) years w.e.f. from 14<sup>th</sup> February, 2020 to 13<sup>th</sup> February, 2023 has ceased to be an Independent Director of the Company with effect from the close of business hours of 13<sup>th</sup> February, 2023 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 13th February, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment)	Not Applicable