



# 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/

26<sup>th</sup> 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 : Appointment of Smt. Rashmi Verma (DIN: 01993918) as an Additional Director (Independent, Non-Executive, Woman Director) of the Company**

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors vide its Circular Resolution dated 25<sup>th</sup> May, 2023 has approved the appointment of Smt. Rashmi Verma (DIN: 01993918) as an Additional Director (Independent, Non-Executive, Woman Director) w.e.f. 26<sup>th</sup> May, 2023 on the Board of the Company.

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*

**Appointment of Smt. Rashmi Verma (DIN: 01993918) as an Independent  
Non-Executive Director of UFLEX Limited**

| Sl. No. | Description   | Details   |
|---------|---|---|
| 1.      | Reason for change VIZ. appointment, resignation, removal, death or otherwise. | Appointment of Smt. Rashmi Verma (DIN: 01993918) as an Additional Director (Independent, Non-Executive, Woman Director)   |
| 2.      | Date of appointment/cessation (as applicable) & term of appointment           | The Board of Directors have appointed Smt. Rashmi Verma as an Additional Director (Independent, Non-Executive Woman Director) w.e.f. 26 <sup>th</sup> May, 2023<br><br><u>Term of Appointment:</u><br><br>3 years w.e.f. 26 <sup>th</sup> May, 2023 to hold office upto 25 <sup>th</sup> May, 2026 subject to approval of shareholders.   |
| 3.      | Brief Profile (in case of appointment).                                       | Smt. Rashmi Verma, IAS (Retired), aged about 64 years is an M.A, M.Phil. (Political Science) from Delhi University, MBA (Project Based) from University of Hull, UK and M.Phil. (Sociology) from Indian Institute of Public Administration (IIPA).<br><br>Smt. Rashmi Verma has a rich experience of working in various sectors in her career spanning more than 36 years. Her last position was Secretary, Ministry of Tourism, Government of India. Smt. Verma also worked as Secretary, Ministry of Textiles, Government of India and Additional Secretary, Department of Revenue, Ministry of Finance, Government of India, etc. Presently Currently, she is an independent director on the Board of prominent organizations viz. HT Media Limited, PTC India Limited, PTC Energy Limited and Indian Institute for Insolvency Professionals of India. |
| 4.      | Disclosure of relationships between Directors. (in case of appointment).      | Smt. Rashmi Verma is not related to any of the Directors of the Company.  |

Further, based on the declarations received from Smt. Rashmi Verma, we hereby inform that he is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, she is not disqualified to be appointed as Additional Director (Independent Non-Executive Woman Director).