Intimation w.r.t. to Appointment/Change of Nodal/Deputy Nodal Officer

The Company has appointed Mr. Ritesh Chaudhry Sr. Vice President-Secretarial & Company Secretary as Nodal officer and Mr. Kapil Kumar, Deputy General Manager (Secretarial) as Deputy Nodal Officer under Investor Education and Protection Fund Authority (IEPFA) Rules, 2016 and amendments made thereunder. The contact details are as under:

Address

: UFLEX LIMITED : 305, 3RD FLOOR, BHANOT CORNER, PAMPOSH ENCLAVE,

GREATER KAILASH-1, NEW DELHI -110048

: 011-26440917 Telephone No.

Email Id : secretarial@uflexltd.com