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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/2019/

02 August, 2019

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/I, 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 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Re-appointment of Directors

Dear Sirs,

We wish to inform you that the Shareholders of the Company at their 30th Annual General Meeting held on Thursday, 1st August, 2019 have approved the Re-appointment of:

1. Shri Ashok Chaturvedi (DIN: 00023452), Chairman & Managing Director of the Company as Chairman & Managing Director of the Company
2. Shri Tara Sankar Bhattacharya (DIN: 00157305) as an Independent Director to hold the office for a second term of three (3) years i.e. from 14th February, 2020 to 13th February, 2023
3. Smt. Indu Liberhan (DIN: 03341420) as an Independent Director to hold the office for a second term of three (3) years i.e. from 28th May, 2020 to 27th May, 2023
4. Shri Pradeep Narendra Poddar (DIN: 00025199), as an Independent Director to hold the office for a second term of three (3) years i.e. from 30th May, 2020 to 29th May, 2023

(The Details of the Director(s) is attached- **Annexure -1**)

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,
For UFLEX LIMITED


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

Encl: As above



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ANNEXURE – '1'

Details of the Director(s)

Name of Director	Shri Ashok Chaturvedi	Shri Tara Sankar Bhattacharya	Smt. Indu Liberhan	Shri Pradeep Narendra Poddar
Reason for change	The term of Shri Ashok Chaturvedi as Chairman & Managing Director of the Company was upto 31 st January, 2019. The Board of Directors at its meeting held on 3 rd November, 2018 approved re-appointment of Shri Ashok Chaturvedi as Chairman & Managing Director of the Company for a further term of 5 years with effect from 1 st February, 2019. His appointment has now been approved by the Shareholders.	The present term of Shri Tara Sankar Bhattacharya will end on 13 th February, 2020. He has been re-appointed for a further term of three years.	The present term of Smt. Indu Liberhan will end on 27 th May, 2020. She has been re-appointed for a further term of three years.	The present term of Shri Pradeep Narendra Poddar will end on 29 th May, 2020. He has been re-appointed for a further term of three years.
Date of Re-appointment	01.02.2019	14.02.2020	28.05.2020	30.05.2020
Term of Re-Appointment	For a period of Five (5) years i.e. from 1 st February, 2019 to 31 st January, 2024	For a period of Three (3) years i.e. from 14 th February, 2020 to 13 th February, 2023.	For a period of Three (3) years i.e. from 28 th May, 2020 to 27 th May, 2023.	For a period of Three (3) years i.e. from 30 th May, 2020 to 29 th May, 2023.
Brief Profile	Chief Promoter of UFLEX Group of Companies who had set up the business himself being the first generation entrepreneur and has in depth knowledge in flexible packaging business of the company	Retired as MD from SBI and having more than 40 years of experience in Banking Sector, involved in every large transactions like debt syndication / restructuring, financing of large refinery & power projects & cross border acquisitions of Indian Corporates etc	Retired as Secretary, Defence (Finance) and served in various Ministries in Govt. of India and also as Sr. Finance Advisor, TRAI	He has vast experience at the highest levels of Management and is a veteran of the consumer goods industry.
Relationship between Directors	NIL	NIL	NIL	NIL

