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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

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UFLEX/SEC/2022/

01 April, 2022

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. Achintya Karati (DIN: 00024412) as an Independent Director of the Company**

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

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Achintya Karati (DIN: 00024412), who was appointed as an Independent Director of the Company for a second term of 3 (Three) years w.e.f. from 1<sup>st</sup> April, 2019 to 31<sup>st</sup> March, 2022 has ceased to be an Independent Director of the Company with effect from the close of business hours of 31<sup>st</sup> March, 2022 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 31 <sup>st</sup> March, 2022
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment)	Not Applicable

