

UFL/SEC/2024

September 19, 2024

The National Stock Exchange of India Limited.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra –Kurla Complex
Bandra (E), Mumbai – 400 051

The BSE Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Bldg., P.J. Towers
Dalal Street, Mumbai – 400 001

Scrip Code: UFLEX

Scrip Code: 500148

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations, 2015”) - Resignation of Senior Management Personnel

Dear Sir,

This is to inform you that Mr. Yogesh Kapur, (Executive Vice President- Holography Business), designated as a Senior Management Personnel of the Company in terms of Regulation 16(1) (d) of Listing Regulations, 2015, has tendered his resignation from the services of the Company. The management has accepted his resignation and consequently, he stands relieved from the services of the Company after the close of office hours on September 18, 2024.

The details as required under Regulation 30 of the Listing Regulations, 2015 read with Schedule III, Part A Para A clause 7 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure A**.

Further, in terms of Schedule III, Part A Para A Clause 7 (C) of the Listing Regulations, the letter of resignation received from Mr. Yogesh Kapur is also enclosed as **Annexure B**.

This is for your information and record.

Thanking you

Yours faithfully,

For **UFLEX LIMITED**

(Ritesh Chaudhry)
Sr. Vice President - Secretarial &
Company Secretary

Encl : As above

Annexure – A

Details under Regulation 30 of the Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Details
1.	Reason for change Viz. appointment, resignation, removal, death or otherwise.	Resignation of Mr. Yogesh Kapur, (Executive Vice President-Holography Business), designated as a Senior Management Personnel of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	After the Close of office hours on September 18, 2024
3.	Brief Profile (in case of appointment).	Not Applicable
4.	Disclosure of relationships between Directors. (in case of appointment).	Not Applicable

AKC

From: Yogesh Kapur <yogesh.kapur@uflexltd.com>
Sent: 07 September 2024 20:00
To: @uflexltd.com
Subject: Resignation Letter - Yogesh Kapur

Dear CMD Sir,

This email is to inform yourself of my official resignation from Uflex Limited – Holography Business. As per terms of my employment am to give one month notice. Therefore, my last day at Ulfex Limited would-be 6th October 2024.

It was truly an enriching experience working with Uflex Ltd and especially yourself, being a great Mentor from whom I have had exponential learning. Am truly blessed to have an opportunity to collaborate with you and closely watch your unique business growth style and leadership perspectives. Appreciate the opportunities you gave me to learn and grow.

Kindly let me know if there is anything I can do to ensure smooth handshake and business continuity, during this transition time.

I wish yourself and Uflex all the very best and hope to stay in touch.

With Best regards,
Yogesh Kapur