



UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

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UFLEX /SEC/2024/

20 September 2024

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra - Kurla Complex
Bandra (E),
Mumbai – 400051

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 : Disclosures under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Appointment of M/s. Lodha & Co. LLP, Chartered Accountants, as Joint Statutory Auditors 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 Shareholders of the Company by way of Ordinary Resolution passed at the 35th Annual General Meeting of the Company held on 19th September, 2024 have approved the appointment of M/s. Lodha & Co, LLP, Chartered Accountants (FRN 301051E/E300284) as Joint Statutory Auditors of the Company, to hold office for a term of Five (5) years from the conclusion of the 35th Annual General Meeting until the conclusion of 40th Annual General Meeting.

The details as required under the Regulation 30 read with Schedule III Part A Para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 in respect of the appointment of M/s. Lodha & Co, LLP, Chartered Accountants are given in "Annexure A" to this letter.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

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

Encl: As above

Annexure – A

Sl. No.	Particulars	Description
1.	Reason for change Viz. appointment, resignation, removal, death or otherwise.	Appointment of M/s. Lodha & Co LLP Chartered Accountants (FRN 301051E/E300284) as Joint Statutory Auditors by of Shareholders of the company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	The Shareholders of the Company by way of Ordinary Resolution passed at the 35 th Annual General Meeting held on 19 th September, 2024 have appointed M/s. Lodha & Co LLP Chartered Accountants (FRN 301051E/E300284) as Joint Statutory Auditors of the Company to hold office for a term of Five (5) years from the conclusion of the 35 th Annual General Meeting until the conclusion of 40 th Annual General Meeting to be held in the year 2029.
3.	Brief Profile (in case of appointment).	M/s Lodha & Co LLP, a firm of Chartered Accountants having its Registered Office at 19, Esplanade Mansion, 14, Government Place East, Kolkata 700069, West Bengal was founded in 1941. It has branches in Mumbai, Delhi, Hyderabad, Chennai and Jaipur. The firm has 15 Partners and a dedicated team of more than 80 Professionals. Staff strength of the firm, other than Professional Staff, is around 250 personnel. The firm is currently providing Assurance, Taxation, Accounting and Advisory Services. It has experience of working with several Multinational Companies, listed entities and companies with Multiproducts and Services. It is empanelled with Comptroller and Auditor General of India and is currently eligible to carryout Statutory Audit of Maharatna and large Public Sector Banks. Further, the firm is registered with Public Company Accounting Oversight Board (PCAOB) and therefore eligible to conduct the audit of Indian subsidiaries/ associates of companies listed in USA. The firm having more than 80 years of professional experience, has presence in major Business Groups, Banks and various non-Government and Government organisations in India.
4.	Disclosure of relationships with Directors (in case of appointment).	None