

UFLEX/SEC/2025/

October 18, 2025

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: 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. Rajesh Bhasin (President- Chemicals 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 October 18, 2025.

The details as required under Regulation 30 of the Listing Regulations, 2015 read with Schedule III, Part A Para A clause 7 read with SEBI Master Circular dated November 11, 2024 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. Rajesh Bhasin 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 read with SEBI Master Circular dated November 11, 2024

Sl. No.	Particulars	Details
1.	Reason for change Viz. appointment, resignation, removal, death or otherwise.	Resignation of Mr. Rajesh Bhasin (President- Chemicals Business), designated as a Senior Management Personnel of the Company.
2.	Date of appointment /cessation (as applicable) & term of appointment	The Close of office hours on October 18, 2025
3.	Brief Profile (in case of appointment).	Not Applicable
4.	Disclosure of relationships between Directors. (in case of appointment).	Not Applicable

Date: 17th October, 2025

To: CMD,
UFLEXLTD,
NOIDA

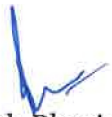
Dear Sir,

Sub.: Resignation from the services

I hereby tender my resignation from the services as the President - Chemicals Business of the Company due to personal reasons and request the management to relieve me from the services of the Company effective from the close of office hours on October 18, 2025.

I take this opportunity to thank the Management, colleagues and my team members for their unwavering support during my stint with Uflex and wish all the best for their future success as well as that of the Organisation.

Warm regards



Rajesh Bhasin