

UFLEX/SEC/2025/

01 September 2025

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, 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

Dear Sir,

Subject: Disclosures under Regulation 30 (Part-A Para A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel

This is to inform you that Mr. Desh Deepak Misra, has been appointed as Joint President (Chemical Business) of the Company and has been designated as a Senior Management Personnel of the Company in terms of Regulation 16(1) (d) of Listing Regulations, 2015, w.e.f. 01.09.2025.

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

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 Master Circular dated November 11, 2024.

Sl. No.	Particulars	Details
1.	Reason for change Viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Desh Deepak Misra, as Joint President (Chemical Business) of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of appointment: 01.09.2025 Term of Appointment: Full-time Employment
3.	Brief Profile (in case of appointment).	Mr. Desh Deepak Misra is B. tech (Chemical) from IIT Mumbai, having an enriched experience of more than 32 years of handling operations with P&L responsibility along with developing new markets and growing existing markets both domestic and international. Mr. Misra has worked with eminent corporates viz., Reliance Industries, Hindustan Lever, Akzo Nobel, Raymonds Zambaiti and Philips Carbon Black. His last assignment was with Epsilon Carbon as President Carbon Black.
4.	Disclosure of relationships between Directors. (in case of appointment).	Not Applicable