



## UFLEX LIMITED

### KEY MANAGERIAL PERSONNEL(S) FOR MAKING DISCLOSURES OF EVENTS OR INFORMATION TO STOCK EXCHANGES

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorized certain officials for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange under this Regulation.

As required under Regulation 30(5) of the said Regulations, the contact details of such persons authorized for the purpose are under –

Sl. No.	Name of KMP(s)	Designation	Contact Details
1.	Mr. Ashok Chaturvedi	Chairman & Managing Director	A-107-108, Sector – IV, Noida – 201301 (UP)
2.	Mr. Ritesh Chaudhry	Sr. Vice President (Secretarial) & Company Secretary	Phone No.: 91-120-4012345 Fax No.: 91-120-2556040 Email : <a href="mailto:secretarial@uflexltd.com">secretarial@uflexltd.com</a>