

To
The General Manager,
Corporate Relations Department
BSE Limited-SME Platform
P J Towers
Dalal Street
Mumbai-400001

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub: Appointment of Company Secretary & Compliance Officer - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company has, based on the recommendation of the Nomination and Remuneration Committee at its meeting held on March 21, 2022, accorded its approval for appointment of Mrs. Ravina Jain as the Company Secretary & Compliance Officer with effect from March 21, 2022.

Requisite disclosure required in pursuance of SEBI Circular CIR/CFD/CMD/4/2015 dated 09 September 2015 is annexed herewith.

The Exchange is requested to take the same on record.

Thanking you,
Yours faithfully,
For Universal Autofoundry Limited

For UNIVERSAL AUTOFOUNDRY LTD.
Vimal Chand Jain
Managing Director
DIN: 00295667


MANAGING DIRECTOR
DIN : 00295667

Encl.: as above

ISO/TS 16949

BUREAU VERITAS
Certification



UNIVERSAL AUTOFOUNDRY LIMITED

B-307, Road No.16, V.K.I.Area, JAIPUR - 302 013 (INDIA) • Tel.: +91-141-2460 289,2460 356 • Fax : +91-141-2460 329

e-mail : support@ufindia.com • Website : www.ufindia.com

GSTIN : 08AABCU1171A1ZV

Annexure

Sr No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary of the Company in terms of Section 203 of Companies Act 2013 and as the Compliance Officer in terms of Regulation 6(1) of SEBI (LODR) Regulations, 2015.
2.	Date of Appointment / cession (as applicable) & term of appointment	21.03.2022
3.	Brief profile,	Mrs. Ravina Jain is a Qualified Company Secretary and member of The Institute of Company Secretary of India. (ICSI Membership No. 57207). She is also Masters in Commerce. She has more than 3 years of experience in Secretarial, Legal, Compliances and other corporate matters.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

For UNIVERSAL AUTOFOUNDRY LTD.

Ravina
MANAGING DIRECTOR
DIN : 00295667

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