

Date: 29/09/2018

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: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

(Appointment of Independent Directors)

Dear Sir/Ma'am,

With reference to the above captioned subject please note that the following directors were appointed as 'Independent Director(s)' of the company in order to ensure optimum composition of Board of Directors:

- **Mr. Kranti Kumar Bakiwal (DIN: 00126013)**
 - a) Reason ofChange: Appointment;
 - b) Effective Date: 28/09/2018;
 - c) Brief profile: Enclosed;
 - d) Mr. Kranti Kumar Bakiwala is not related to any of the director(s).
- **Mr. Vimal Bordia (DIN: 08207122)**
 - a) Reason ofChange: Appointment;
 - b) Effective Date: 28/09/2018;
 - c) Brief profile: Enclosed;
 - d) Mr. Vimal Bordia is not related to any of the director(s).
- **Mr. Monil Arya (DIN: 02173945)**
 - a) Reason ofChange: Appointment;
 - b) Effective Date: 28/09/2018;
 - c) Brief profile: Enclosed;
 - d) Mr. Monil Arya is not related to any of the director(s).

Kindly take the same on your records.

Encl: Brief Profile of:

- a) Mr. Kranti Kumar Bakiwala;
- b) Mr. Vimal Bordia;
- c) Mr. Monil Arya;

Thanks & Regards,
For **Universal Autofoundry Limited**,


Ishu Jain
Company Secretary

UNIVERSAL AUTOFOUNDRY LIMITED

ISO/TS 16949

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a) Mr. Kranti Kumar Bakiwala

Mr. Kranti Kumar Bakiwala (DIN: 00126013) , born on June 22, 1944 is a Chartered Accountant by qualification and has experience of approximately 51 years in various fields. He has expertise in functional area such as Accountancy, Finance and Banking. He has closely worked with the Banking Industry as well as with the Insurance Industry.

b) Mr. Vimal Bordia

Mr. Vimal Bordia (DIN: 08207122) , born on October 20, 1946 is an Engineer by qualification and has experience of approximately 48 years in various fields. He has expertise in functional area such as Management and Technical. He has deep knowledge about the manufacturing process of precious stones such as emeralds.

c) Mr. Monil Arya

Mr. Monil Arya (DIN: 02173945) , born on June 24, 1975 is an Engineer by qualification and has experience of approximately 20 years in various fields. He has expertise in functional area such as Industrial, Engineering and Management. He is currently associated with a company and looks after its operational efficiency.



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GSTIN : 08AABCU1171A1ZV

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: **Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)**
(Cessation of Independent Directors on Completion of Tenure)

Dear Sir/Ma'am,

With reference to the above captioned subject please note that the following directors resigned from the post of 'Independent Director' due to expiry of term of their respective appointments:

- Mr. Babu Lal Gupta (DIN: 00159941)
 - c) Reason of Change: Cessation;
 - d) Effective Date: 28/09/2018;
- Mr. Murari Lal Gupta (DIN: 00787523)
 - c) Reason of Change: Cessation;
 - d) Effective Date: 28/09/2018;
- Mr. Raghu Nandan Gupta (DIN: 01227482)
 - c) Reason of Change: Cessation;
 - d) Effective Date: 28/09/2018;

Kindly take the same on your records.

Thanks & Regards,
For **Universal Autofoundry Limited,**


Ishu Jain
Company Secretary
ACS 36889

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