

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)**
(Resignation 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)
 - a) Reason of Change: Resignation;
 - b) Effective Date: 28/09/2018;
- Mr. Murari Lal Gupta (DIN: 00787523)
 - a) Reason of Change: Resignation;
 - b) Effective Date: 28/09/2018;
- Mr. Raghu Nandan Gupta (DIN: 01227482)
 - a) Reason of Change: Resignation;
 - b) Effective Date: 28/09/2018;

Kindly take the same on your records.

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


Ishu Jain
Company Secretary
ACS 36889

ISO/TS 16949

BUREAU VERITAS
Certification



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