

Ref: UAF/2023-24/02

Date: -09.06.2023

To  
General Manager  
Corporate Relations Department  
BSE Limited  
25<sup>th</sup> Floor, PJ Towers  
Dalal Street Mumbai-400001

**Ref: Universal Autofoundry Limited (539314/UNIAUTO)**

Sub: Intimation of Resignation of Wholetime Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Kishan Lal Gupta (DIN: 00295685), Wholetime Director of the Company has tendered his resignation from the Directorship of the Company w.e.f. 08<sup>th</sup> June, 2023 due to the reasons specified in the Resignation letter (enclosed below).

Relevant details pursuant to Regulation 30 of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, in relation to the change in directors is enclosed as Annexure I.

Kindly take the information on record.

Thanking you,  
Yours faithfully,  
For Universal Autofoundry Limited

**ISHU  
JAIN** Digitally signed  
by ISHU JAIN  
Date: 2023.06.09  
15:35:52 +05'30'

Ishu Jain  
M No. F10679  
Company Secretary & Compliance Officer

**UNIVERSAL AUTOFOUNDRY LIMITED**

Unit-1: B-307, Road No. 16, V.K.I. Area, Jaipur, Rajasthan - 302013 (India)  
Unit-2: B-51, SKS Industrial Area, Reengus, Sikar, Rajasthan - 332404 (India)  
Unit-3: A2-4, A18-20, Udhyog Vihar, Sargoth, Reengus, Sri Madhopur, Rajasthan - 332404 (India)  
E-Mail: support@ufindia.com, Cont. No.: 0141-4109598, Website: www.ufindia.com, GSTIN: 08AABCU1171A1ZV

**Annexure I**

<b>Sr No.</b>	<b>Particulars</b>	<b>Remarks</b>
1.	Name	Mr. Kishan Lal Gupta
2.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resigned from position of Wholetime Director w.e.f 08 <sup>th</sup> June, 2023 (reason as specified in the resignation letter enclosed below)
3.	Date of <del>Appointment</del> / cessation (as applicable) & term of appointment	08 <sup>th</sup> June, 2023

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**K.L Gupta**  
B.E (Mechanical)

To,  
**Chairman & Managing Director**  
Universal Autofoundry Ltd.  
B-307, Road No. 16, VKI Area,  
Jaipur 302013

**Sub: Resignation from the Directorship of M/s Universal Autofoundry Limited**

Dear Sir,

I wish to inform you that I tender my resignation from the post of Whole-time Director of Universal Autofoundry Ltd. with effect from 8 June 2023. I am also resigning from the post of director due to following reasons:

1. The company was controlled by Jain Group and Gupta Group. As per the understanding, Gupta group relinquished their right. Pursuant to that, I do not have any control over management of the company. At present the control of the company rests with the Jain Group only.
2. I have not been involved in the day-to-day affairs of the company for the past few months.

It is my humble request to kindly take note of the same and accept my resignation. I shall be carrying out the necessary due diligence with MCA, Stock Exchanges etc.

Thanking you,  
Yours faithfully,



K. L. Gupta  
8 June 2023

Accepted on 09/06/2023

**For Universal Autofoundry Limited**

*V.Saini.*  
**Chairman & Managing Director**  
DIN 00295667

D-139 Durga Path Ambabari, Jaipur, Rajasthan  
Mobile No. +91 94140 59132  
Email ID: kgupta@pacpl.in