

Ref: UAF/2023-24/01

Date: -08.06.2023

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

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub.: Confirmation emails received from the resigning Independent Directors

Dear Sir/ Madam,

This is to inform you that in continuation of outcome of meeting dated 30th May, 2023, Company has received the confirmation (enclosed below) from the resigning independent directors stating that:

1. there are no other material reasons for their resignation other than those provided in the resignation letter.
2. their directorship in any other Listed Company

Kindly take the information on record.

Thanking you,
Yours faithfully,
For Universal Autofoundry Limited

**ISHU
JAIN**
Digitally signed
by ISHU JAIN
Date: 2023.06.08
18:27:28 +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

ACS

From: Vimal Bordia <vbordia@gmail.com>
Sent: Thursday, June 8, 2023 4:32 PM
To: ACS
Cc: CS
Subject: Re: CONFIRMATION MAIL TO BE SENT BY RESIGNING INDEPENDENT DIRECTOR

Dear sirs,

"I hereby confirm that there are no other material reasons for my resignation other than those provided in the resignation letter. Further, I do not hold directorship in any listed company."

Regards,

Vimal Bordia

CS

From: Monil Arya <monil@idealcreations.in>
Sent: 08 June 2023 16:27
To: CS
Subject: Resignation

Dear Madam,

I hereby confirm that there are no other material reasons for my resignation other than those provided in my resignation letter.

Further, I do not hold directorship in any listed company.

Sincerely,

Monil Arya

VIMAL BORDIA
104, Shri Gopal Nagar, Gopalpura Bypass, Jaipur

To,

The Company Secretary
Universal Auto Foundry Limited,
B-307, Road No. 16, VKI Area,
Jaipur-302013

29/05/2023
8.15 P.M

Sub.: - Submission of resignation for our independent director

Dear Sir/ Madan,

I hereby tender my resignation from office of the independent director of the company, Universal Auto Foundry Limited with immediate effect and request that a notice of my resignation letter be given to the registration of companies and the board of director be at their next board meeting.

Thanks & regards

Vimal Bordia

Vimal Bordia
104, Shri Gopal Nagar,
Gopalpura bypass, Jaipur

29/05/2023
8.15 P.M

Accepted on 30/05/2023

For Universal Autofoundry Limited

V.S.M.
Chairman & Managing Director
DIN 002899667

Monil Arya
50, Gom Defence Colony, Balmiki Marg, Khatipura, Jaipur 302021

29th May 2023

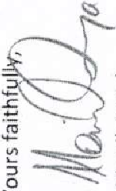
To,
The Company Secretary,
Universal Auto Foundary Limited,
B-307, Road No. 16,
Vishwakarma Industrial Area,
Jaipur 302013

Subject : Resignation Letter as an Independent Director with immediate effect

Dear Sir/ Madam,

I, Monil Arya, S/o Sh. Vinod Arya, resident of 50, Gom Defence Colony, Balmiki Marg, Khatipura, Jaipur 302021, hereby tender my Resignation from the Office of the Independent Director of the Company, M/s. Universal Auto Foundry Limited with immediate effect and request that a notice of my Resignation Letter be given to the Registrar of Companies and the Board of Director's at the next Board Meeting.

Yours faithfully,


(Monil Arya)

Accepted on 30/05/2023

Place : Jaipur
Date : 29th May 2023
Time : 21.30 Hours

For Universal Autotoundry Limited


Chairman & Managing Director
DIN 00295867