

Ref: UAF/2023-24/10

Date: -18.07.2023

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

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub: Intimation of Resignation of Non-Executive Director


Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mrs. Veenu Jain (DIN: 02312309), Non-Executive Director of the Company has tendered her resignation from the Directorship of the Company w.e.f. July 17, 2023 due to personal reasons.

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
DN: c=IN, o=Universal Autofoundry Limited, ou=Universal Autofoundry Limited, email=ishu.jain@unifoundry.com, cn=Ishu Jain
Reason: I am the signer of this document.
Unique ID: 01414109598
Date: 2023.07.18 14:49:22 +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, Udhhyog 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

Sr No.	Particulars	Remarks
1.	Name	Mrs. Veenu Jain
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned from position of Non-Executive Director w.e.f July 17, 2023 (due to personal reasons)
3.	Date of Appointment / cessation (as applicable) & term of appointment	July 17, 2023

UNIVERSAL AUTOFOUNDRY LIMITED