

Date: -25.07.2023

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

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub.: Outcome of Board Meeting held on Tuesday, 25th July, 2023 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

This is to inform you that Board Meeting of the Company was held on Tuesday, 25th July, 2023 at the registered office of the company which commenced at 02:00 P.M. and concluded at 03:00 P.M. inter alia, transacted the following business:

1. Acceptance of Resignation of Mr. Kishan Lal Gupta (DIN: 00295685) as Wholetime Director of the Company w.e.f 08th June, 2023 (date of receiving resignation letter by company)
2. Acceptance of Resignation of Mrs. Veenu Jain (DIN: 02312309) as Non- Executive Director of the Company w.e.f 29th May 2023 (date of receiving resignation letter by company)
3. Approved the appointment of Mr. Vinit Jain (DIN: 02312319) as Wholetime Director and CFO w.e.f 25th July, 2023 subject to approval of Shareholders.
4. Approved the appointment of Mr. Vikram Jain (DIN: 02312298) as Wholetime Director of the Company subject to approval of shareholders.
5. Approved the appointment of Mr. Gajendra Kumar Tyagi (DIN: 00371981) as Wholetime Director of the Company subject to approval of shareholders
6. Approved the appointment of Mr. Aditya Jain (DIN: 08975359) as an Additional Independent Director of the Company subject to approval of shareholders
7. Approved the appointment of Mr. Anupam Jain (DIN: 09730862) as an Additional Independent Director of the Company subject to approval of shareholders
8. Approved the Notice of Postal Ballot
9. Approved Reconstitution of Committees.
10. And other matters;

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



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, Udhog 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

Relevant details pursuant to Regulation 30 of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015;

Sr No.	Particulars	Remarks	Remarks	Remarks	Remarks	Remarks
1.	Name	Mr. Vinit Jain	Mr. Vikram Jain	Mr. Gajendra Kumar Tyagi	Mr. Aditya Jain	Mr. Anupam Jain
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as Wholetime Director and CFO w.e.f. 25 th July, 2023	Appointed as Wholetime Director w.e.f. 25 th July, 2023	Appointed as Wholetime Director w.e.f. 25 th July, 2023	Appointed as Additional Independent Director w.e.f. 25 th July, 2023	Appointed as Additional Independent Director w.e.f. 25 th July, 2023
3.	Date of Appointment / cessation (as applicable) & term of appointment	25.07.2023 subject to approval of Shareholders. The term of his appointment as Wholetime director will be for a period of 5 (five) years	25.07.2023 subject to approval of Shareholders. The term of his appointment as Wholetime director will be for a period of 5 (five) years	25.07.2023 subject to approval of Shareholders. The term of his appointment as Wholetime director will be for a period of 5 (five) years	25.07.2023 subject to approval of Shareholders. The term of his appointment as independent director will be for a period of 5 (five) years	25.07.2023 subject to approval of Shareholders. The term of his appointment as independent director will be for a period of 5 (five) years
4.	Brief profile	Mr. Vinit Jain, serving as the CFO (Chief Financial Officer) of Universal Autofoundry Limited. He looks after business expansion and fund-raising function of the Company. He initially earned a Bachelor of Commerce (B.Com) degree and subsequently pursued an MBA from Shivaji University Kolhapur in 1997. With a professional	Mr. Vikram Jain, the President of Marketing of our Company, is a marketing specialist with a remarkable career spanning over 20 years. He completed his Bachelor of Engineering (BE) in Manufacturing Engineering from BMS College of Engineering in 2000. Mr. Jain's expertise in marketing has been instrumental in driving the success of Autofoundry. With his extensive knowledge and	Mr. GK Tyagi is a seasoned professional specializing in operations and new product development (NPD). With an impressive work experience of over 50 years, he brings a wealth of expertise to his role. Mr. Tyagi pursued his Bachelor of Science (BSc) degree from Jamia Millia Islamia University in 1973. His extensive knowledge and skills in operations and	Mr. Aditya Jain is a seasoned professional specializing in management, he runs his own business in the name "VRG IMAGING AND RESEARCH CENTRE PRIVATE LIMITED". His expertise will help organizations to solve issues, create value, maximize growth and improve business performance. His business skills will provide objective advice and expertise,	Mr. Anupam Jain is MBA by profession his education is Masters in Commerce & Masters in Business Administration. He have wide range of experience of around 15 Years experience in Logistics & Transport Sector, 5 Years experience in Designing & Décor, 15 Years experience in LPG distribution.

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		journey spanning over 25 years, Mr. Jain possesses extensive industry knowledge and experience in finance. His contributions have been invaluable to the success of Autofoundry.	experience, he plays a pivotal role in shaping the company's strategic direction and achieving its business objectives.	NPD have contributed significantly to his success in the field.	and help organisation to develop any specialist skills that it may be lacking.	
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vinit Jain is son of Mr. Vimal Chand Jain (Chairman and Managing Director of Universal Autofoundry Limited) and Brother of Mr. Vikram Jain (WTD of Universal Autofoundry Limited).	Mr. Vikram Jain is son of Mr. Vimal Chand Jain (Chairman and Managing Director of Universal Autofoundry Limited) and Brother of Mr. Vinit Jain (CFO of Universal Autofoundry Limited).	Mr. Gajendra Kumar Tyagi is not related to any director of the Company.	Mr. Aditya Jain is not related to any KMP of the Company.	Mr. Anupam Jain is not related to any KMP of the Company.

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