

Ref: UAF/2025-26/29

Wednesday | September 24, 2025 | Jaipur

To,
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001, Maharashtra

Scrip Code: 539314 Script Symbol: UNIAUTO ISIN: INE203T01012

Sub.: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

We wish to inform you that the shareholder of the Company in their 16th Annual General Meeting held on September 19, 2025, have inter- alia approved the following items:

1. Approved the Appointment of M/s Arms & Associates LLP, Company Secretaries (FRN: P2011RJ023700) peer reviewed firm of Company Secretaries in Practice as Secretarial Auditor of the Company for a period of Five (5) consecutive years commencing from April 01, 2025 to March 31, 2030. The details as required under Regulation 30 of the Listing Regulations are annexed hereto as Annexure I.
2. Approved the Appointment of Mr. Vimal Chand Jain (DIN: 00295667) as Chairman and Managing Director of the Company for a period of 5 (Five) years with effect from August 6, 2025. The details as required under Regulation 30 of the Listing Regulations are annexed hereto as Annexure II.

Kindly take the above on your records.

**Thanking you,
Yours faithfully,**

For Universal Autofoundry Limited

(Vimal Chand Jain)
Chairman and Managing Director
DIN: 00295667

Encl: - As above

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

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024.

Sr. No.	Details of events need to be provided	Information of such event
1.	Name	M/s Arms & Associates LLP (FRN: P2011RJ023700)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the Company for the period of Five (5) consecutive years commencing from April 01, 2025 to March 31, 2030 pursuant to the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of Listing Regulations.
3.	Date of appointment/cessation (as applicable) & term of appointment	The Shareholders of the Company at the 16 th Annual General Meeting of the Company held on September 19, 2025 have approved the Appointment of M/s Arms & Associates LLP Company Secretaries in Practice, as the Secretarial Auditors of the Company for the period of 5 (Five) consecutive years, with effect from April 01, 2025, to March 31, 2030.
4.	Brief Profile (In case of appointment)	M/s Arms and Associates LLP (ICSI URN P2011RJ023700) is a practicing Company Secretaries firm, based out of Jaipur (Rajasthan), known for its professionals who are immensely experienced and have a vast knowledge base, expertise, and exposure in corporate laws, corporate restructuring, Initial public offers, all kinds of compliances under the Companies Act, SCRA, listing agreements, SEBI matters, Taxation matters, corporate advisory, project analysis, and management consultancy
5.	Relationships between Directors (in case of appointment of a director)	Not Applicable

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

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024.

Sr. No.	Details of events need to be provided	Information of such event
1.	Name	Mr. Vimal Chand Jain (DIN: 00295667)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Based on the recommendation of Nomination and Remuneration Committee and the Board of Directors, the Shareholders has approved the appointment of Mr. Vimal Chand Jain (DIN: 00295667) as Chairman and Managing Director for a period of 5 years with effect from 06.08.2025 on such terms and conditions as approved by the Board of Directors.
3.	Date of appointment/cessation (as applicable) & term of appointment	The Shareholders of the Company at the 16 th Annual General Meeting of the Company held on September 19, 2025 have approved the appointment of Mr. Vimal Chand Jain as CMD for a period of 5 years with effect from 06.08.2025 on such terms and conditions as approved by the Board of Directors.
4.	Brief Profile (In case of appointment)	Mr. Vimal Chand Jain has been on the Board since inception of the company and currently holds the position as the Chairman and Managing Director of our company. He has done Bachelors of Engineering (Electrical) from Osmania University, Hyderabad. He is involved in identifying, developing and directing the implementation of business strategy. He is heavily involved in maintaining the budget and oversees cost and general accounting, accounts receivable/collection and payroll and risk management. He also guides financial decisions by establishing, monitoring and enforcing policies and procedures. He is also responsible for the company's health and to maintain links with other trade and professional associations.
5.	Relationships between Directors (in case of appointment of a director)	Mr. Vimal Chand Jain is father of Mr. Vinit Jain, (CFO & Wholetime Director) and Mr. Vikram Jain (Wholetime Director)
6.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Vimal Chand Jain is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

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