

Ref: UAF/2025-26/26

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 539314 Script Symbol: UNIAUTO ISIN: INE203T01012

Subject: Intimation for Completion of tenure of an Independent Director

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025

Dear Sir(s)/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. Ullal Ravindra Bhat (DIN: 00008425), has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on August 28, 2025. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Ullal Ravindra Bhat for his extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as '**Annexure A**'.

The above information will also be available on the website of the Company at www.ufindia.com.

Kindly take the same on your record and acknowledge.

Thanking you

Yours faithfully,

For Universal Autofoundry Limited

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

Date: Saturday, September 13, 2025

Place: Jaipur, Rajasthan

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-A

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No.	Particulars	Details
1.	Name	Mr. Ullal Ravindra Bhat (DIN: 00008425)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of Tenure as an Independent Director of the Company)
3.	Date of appointment/ cessation (as applicable) & term of appointment/reappointment	w.e.f. August 28, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

UNIVERSAL AUTOFOUNDRY LIMITED