

Ref: UAF/2024-25/23

Date: 11.07.2024

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
(Maharashtra)

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

**Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Senior Management Personnel (SMP).**

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that Mr. Thrinadh Konkepudi, Vice President-Operations, designated as Senior Management Personnel (SMP) of the Company has tendered his resignation from the said post for personal reason. The said resignation letter is enclosed herewith.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above.

The Company has accepted his resignation and has relieved him from the duties w.e.f. closure of business hours of July 10, 2024.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-A.

You are kindly requested to take the same on record.

Thanking you,  
Yours faithfully,

For Universal Autofoundry Limited

VIMAL  
CHAND JAIN

Digitally signed by  
VIMAL CHAND JAIN  
Date: 2024.07.11  
15:42:29 +05'30'

Vimal Chand Jain  
Chairman and Managing Director  
DIN: 00295667

**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**

Sr.No.	Details of events need to be provided	Information of such event
1.	Name	Thrinadh Konkepudi
2.	Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , death or otherwise	Resignation of Mr. Thrinadh Konkepudi, as Vice President-Operations, designated as Senior Management Personnel (SMP) of the Company with effect from closure of business hours on July 10, 2024 due to personal reasons. In this regard, the letter of resignation may be referred (enclosed herewith)
3.	Date of <del>appointment/cessation (as applicable) &amp; term of appointment</del>	w.e.f. closure of business hours on July 10, 2024
4.	Brief Profile (In case of appointment)	Not applicable
5.	Relationships between Directors (in case of appointment of a director)	Not applicable

**UNIVERSAL AUTOFOUNDRY LIMITED**

Date 10/07/2024

To

The Director - operations

Universal auto foundry

sub: Resignation.

Sir,

Due to personal reasons I am  
submitting my resignation from the  
post of Vice president - operations. Kindly  
release me as per company rules.

Regards,



10/7/24.