



# **U. H. Zaveri Limited**

CIN: L74999GJ2017PLC098848

Registered Office-GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill, Nikol Road  
Ahmedabad-382350

Contact No. 079-22703991/22703992

E-Mail- uhzl.compliance@gmail.com

Website: www.uhzaveri.in

**Date: 11.12.2024**

To,  
**The General Manager-Listing**  
**Corporate Relations Department**  
**BSE Limited**  
**PJ Towers, 25th floor, Dalal Street,**  
**Mumbai - 400 001**

**Sub: Outcome of Board Meeting**

**Ref: U. H. Zaveri Limited (Script Code – 541338)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company was held today i.e. 11<sup>th</sup> December, 2024 at the registered office of the Company. In the meeting the Board has considered and approved the following matters:

1. The Board of Directors, have approved the appointment of M/s. AKGVG & Associates, Chartered Accountants (ICAI Firm Registration No. 018598N) as the Statutory Auditors of the Company. This appointment is made to fill the casual vacancy arising from the resignation of the previous auditors, M/s. Rajesh J. Shah & Associates, Chartered Accountants (ICAI Firm Registration No. 108407W), subject to approval by the shareholders within three months of the Board's recommendation.
2. Any other matter with permission of chairman.

Further details required under Regulation 30 of the SEBI Listing Regulations, as well as SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in *Annexure A*.

The meeting commenced at 04:30 P.M. and concluded at 05:00 P.M.

Thanking you,

Yours faithfully,

**For U. H. Zaveri Limited**

**Hiteshkumar M Shah**  
Digitally signed by  
Hiteshkumar M Shah  
Date: 2024.12.11  
17:02:29 +05'30'

**Hitesh Mahendrakumar Shah**  
**Managing Director**  
**(DIN: 07907609)**



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## Annexure I

### Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	<b>Name of Statutory Auditors</b>	M/s. AKGVG & Associates
2.	<b>Reason for Change</b>	Appointment to fill the casual vacancy resulting from the resignation of the previous Statutory Auditor.
3.	<b>Date of Appointment/Cessation</b>	December 11, 2024
4.	<b>Terms of Appointment</b>	Appointment is subject to approval at the forthcoming General Meeting within three months of the Board's recommendation. The auditors will conduct the audit for FY 2024-25.
5.	<b>Brief Profile (in case of appointment)</b>	M/s. AKGVG & Associates, Chartered Accountants (Firm Registration No. 018598N), have over 20 years of experience in executing assignments with diligence. The firm specializes in accounting, auditing, taxation, corporate compliance, and regulatory services. They are based in New Delhi, with a presence in other major cities across India. Their expertise includes statutory audits, internal audits, business taxation, and more.
6.	<b>Disclosure of Relationships between Directors (in case of appointment of a director)</b>	Not Applicable