



UNITED COTFAB LIMITED

(Formerly Known as United Cotfab Private Limited)

CIN : L13111GJ2023PLC145961

Registered Office : Survey No. 191 Village Timba, Taluka-Dascroi, Timba,
Ahmedabad, Dascroi, Gujarat 382425. E-mail : info@unitedcotfab.com Contact No. 9879874955

Date: January 08, 2025

To,
Listing Compliance Department
Bombay Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai-400001

Ref: Symbol: COTFAB / ISIN: INE0S0I01011 (Scrip Code: 544195)

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Wednesday, January 08, 2025 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"):

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that the Board of Directors in their Board meeting held on today, i.e. Wednesday, January 08, 2025 at the Registered Office of the Company situated at Survey No. 191, Village-Timba, Taluka-Dascroi, Timba, Ahmedabad, (GJ) 382425, which commenced at 05:30 P.M. and concluded at 06:30 P.M. to have:

1. Took Note of resignation of Ms. Muskan Kashyap (Membership No. A72817), Company Secretary & Compliance Officer of the company from the post of Company Secretary & Compliance Officer, with effect from **January 08, 2025** on account of personal reasons.
2. Considered and approved all other business as per agenda circulated.

The details as required under Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is given in the enclosed Annexure I.

Kindly take the same on your records and oblige us.

Yours faithfully,
For **United Cotfab Limited**
(Formerly known as United Cotfab Private Limited)

Gagan NirmalKumar Mittal
Chairman and Managing Director
(DIN: 00593377)

Place: Ahmedabad
Encl: A/a



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Annexure I

The details as required under Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Name of Key Managerial Personnel: Ms. Muskan Kashyap

SR. No.	Particulars	Details
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Resignation of Ms. Muskan Kashyap as Company Secretary and Compliance Officer of the Company due to her Personal Reasons.
2.	Date of Cessation	January 08, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For United Cotfab Limited
(Formerly known as United Cotfab Private Limited)

Gagan NirmalKumar Mittal
Chairman and Managing Director
(DIN: 00593377)

Place: Ahmedabad

MUSKAN KASHYAP

H no. 633 Ghumar Mandi, Ludhiana, Punjab-141001

Date: 08.01.2025

To
Mr. Gagan Nirmalkumar Mittal
Managing Director

United Cotfab Limited
Survey No. 191, Village-Timba,
Taluka-Dascroi, Timba, Ahmedabad,
Dascroi, Gujarat, India, 382425.

SUBJECT: - RESIGNATION FROM THE POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY.

Dear Sir,

Please accept this letter as notice of my resignation from the post of Company Secretary and Compliance Officer of the Company due to my certain personal reasons. You have been requested to relieved from my duties and responsibilities and consider the last date of my employment be 08.01.2025.


It has been a pleasure working with you and your company. Your company is poised for continued growth and I wish you much success with your upcoming projects.

I would like to help with the transition of my duties so that work continues smoothly after my departure. I am available to help recruit and train my replacement.

Thank you again for the opportunity to work for United Group.

I wish you and your staff all the best and I look forward to staying in touch with you.

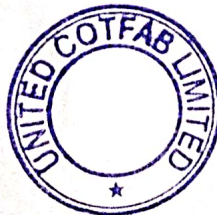
SINCERELY,



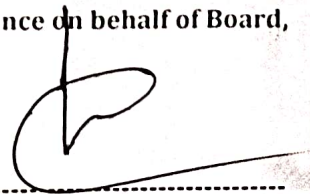
CS MUSKAN KASHYAP

Membership No. A72817

ESCN: RA072817E000064754



Acceptance on behalf of Board,



Gagan Nirmalkumar Mittal

DIN: 00593377

Date: 08.01.2025