



Uni Abex Alloy Products Limited

10th September, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Operating Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, the Board on recommendation of the Nomination & Remuneration Committee has appointed Mr. Nisar Hasan as the Chief Operating Officer (COO) of the Company. Mr. Hasan has joined as the COO w.e.f. today i.e. 10th September, 2024 as part of the senior management team. His brief profile is attached as **Annexure I**.

The same is also available on the website of Company at www.uniabex.com

This is for your information and records.

Thanking you

Yours faithfully,

For Uni Abex Alloy Products Limited

Bhautesh

Ashwin Shah


Digitally signed by Bhautesh
Ashwin Shah
Date: 2024.09.10 19:43:28 +05'30'


Bhautesh Shah

Company Secretary & Compliance Officer

Encl: As above

 Regd. Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai-400020, Tel.: +91-22-22084436
Factory: Plot No: 583 & 584-A, Belur Industrial Area, Dharward, Karnataka-580011, India.

 +91 0836-2971320/0836-2971321

 +91-22-22082113

 For general query: info@uniabex.com
Investor query: companysecretary@uniabex.com

 www.uniabex.com



A Neterwala Group Company

CIN:L27100MH1972PLC015950





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Annexure I

1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Nisar Hassan as the Chief Operating Officer (COO) of the Company
2	Date of appointment /cessation (as applicable) & term of appointment	Mr. Nisar Hassan joined as the COO w.e.f. today i.e. 10 th September, 2024.
3	Brief Profile (in case of appointment)	<p>Mr. Nisar Hassan is a seasoned business leader with over 25 years of diverse experience across B2B, B2C, off-road equipment, hybrid vehicles, metals, energy, engineering, and both SME and global corporate markets. His career spans a wide array of industries, showcasing his adaptability and expertise in driving business growth.</p> <p>Mr. Hasan possesses hands-on experience in both high-value / restricted segments (Precision, Medical, Aerospace) and high-volume manufacturing (Automotive). His operational acumen is evident across these critical and complex industries. He has played a pivotal role in introducing new customers and product lines, significantly expanding business value streams and contributing to overall growth. His last assignment was with Gnutti Carlo India.</p>
4	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable

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