



U.H. Zaveri Limited

CIN U74999GJ2017PLC098848

Date: 28.11.2019

**To
The Corporate Relations Department
BSE Ltd
PJ Towers, Dalal Street,
Mumbai -400 001**

Sub: Appointment of Company Secretary and Compliance Officer

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the company has appointed Ms. Sonika Jain as company secretary and compliance officer of the company w.e.f 28th November, 2019.

Kindly acknowledge the same and take on your records.

For U. H. ZAVERI LIMITED

Hitesh

Hitesh M. Shah
Managing Director
(DIN: 07907609)

