

Date: December 31, 2024

To,
The Manager
Listing Department
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001

Script Code: 522091

Dear Sir/Madam,

Subject: Retirement of an Independent Director.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI Listing Regulations”] read with Para A of Part A of schedule III to the said regulations and SEBI Circular dated July 13, 2023, we wish to inform you that the term of office of Ms. Pooja Tiwari (DIN: 09453781) as an Independent Director of the Company came to an end on December 30, 2024 and consequently she ceased to be an Independent Director of the Company with effect from December 31, 2024.

The Disclosure pursuant to SEBI circular no. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023 is enclosed herewith as Annexure -A.

You are requested to kindly take the same on record.

Thanking You

For and on behalf of
United Van Der Horst Limited

Ronak Parakh
Company Secretary and Compliance Officer
Membership No: ACS 74509

Annexure-A

Details pursuant to Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/ HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The term of office of Ms. Pooja Tiwari (DIN: 09453781) as an Independent Director came to an end on December 30, 2024
2.	Date of appointment/cessation (as applicable)	Date of Cessation of Ms. Pooja Tiwari with effect from December 31, 2024.
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of Relationships between directors (in case of appointment of a director)	NA