

Date: January 02, 2024

Ref: UAF/2023-24/39

To,  
BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001 (Maharashtra)

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

**Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Company Secretary and Compliance Officer.**

Dear Sir/ Madam,

In continuation to our communication dated 11.12.2023 informing resignation of Company Secretary and Compliance Officer of our Company, this is to inform you that, on request of management, Ms. Ishu Jain has revised her relieving date and now she shall stand relieved from her duties w.e.f. closure of business hours of Sunday, December 31, 2023.

The said revised resignation letter is enclosed herewith.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Section V-A of Chapter V of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-A.

Request you to take the above information on record.

**Thanking you,  
Yours faithfully,  
For Universal Autofoundry Limited**

VIMAL  
CHAND JAIN

Digitally signed by  
VIMAL CHAND JAIN  
Date: 2024.01.02  
11:33:17 +05'30'

**Vimal Chand Jain  
Chairman and Managing Director  
DIN: 00295667**

**UNIVERSAL AUTOFOUNDRY LIMITED**

Unit-1: B-307, Road No. 16, V.K.I. Area, Jaipur, Rajasthan - 302013 (India)  
Unit-2: B-51, SKS Industrial Area, Reengus, Sikar, Rajasthan - 332404 (India)  
Unit-3: A2-4, A18-20, Udhog Vihar, Sargoth, Reengus, Sri Madhopur, Rajasthan - 332404 (India)  
E-Mail: support@ufindia.com, Cont. No.: 0141-4109598, Website: www.ufindia.com, GSTIN: 08AABCU1171A1ZV

**Annexure-I**

**Additional details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and As per SEBI Circular CIR/CFD/CMD/4/2015 dt September 09, 2015**

S.no	Details of event	Information of such event
1	Name	Ms. Ishu Jain
2	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Ms. Ishu Jain, Company Secretary & Compliance officer has tendered her resignation dt 05.12.2023 w.e.f 01.01.2024.
3	Date of <del>Appointment /</del> cessation (as applicable) & <del>term of appointment</del>	01.01.2024
4	Brief profile	Ms. Ishu Jain is been associated from the Since Dec 2022, she resigned on 05.12.2023 tendering her resignation from position of Company secretary & Compliance officer w.e.f 01.01.2024. She will be relieved from her duties w.e.f 01.01.2024
5	Disclosure of relationships between directors (in case of appointment of a director).	NO

**Thanking you,  
Yours faithfully,  
For Universal Autofoundry Limited**

VIMAL  
CHAND JAIN

Digitally signed by  
VIMAL CHAND JAIN  
Date: 2024.01.02  
11:32:48 +05'30'

**Vimal Chand Jain  
Chairman and Managing Director  
DIN: 00295667**

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