

31-12-2021

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

Subject: Intimation with respect to Appointment of New Directorin UNITED VAN DER HORST LIMITED("The Company")

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement)Regulations, 2015) (Scrip Code: 522091)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, it is hereby informed that, the Board of Directors the company have appointed following person as an Independent Woman Director of the company.

Name	Designation
Ms. Pooja Mahesh Tiwari	Independent Woman Director

It is further informed that the said appointed director Ms. Pooja Mahesh Tiwari does not have any pecuniary relationship with the existing directors of the Company.

Further Ms. Pooja Mahesh Tiwarihas been appointed for a period of 3 years w.e.f. 31stDecember, 2021upto 30thDecember, 2024, subject approval of shareholders in ensuing Annual General Meeting.

Further, pursuant to Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. Enforcement of SEBI Orders regarding Appointment of Director by Listed Companies, while considering the appointment of Ms. Pooja Mahesh Tiwari, have been confirmed from her that, she is not debarred from holding the office of Director pursuant to any SEBI Order or any other such authority.

Kindly take note of the same.

Thanking you,
Yours truly,

For and on behalf of Board of Directors of
United Van Der Horst Limited


Akshay Ashokan Veliyil
Director
DIN: 07826136



Annexure - A

Name of Director	Ms. Pooja Mahesh Tiwari
Appointment/Re-Appointment	Appointment
Date of appointment & term of appointment	Appointment of Ms. Pooja Mahesh Tiwari as an Additional Independent Director (Woman Director) of the Company for a term of Three years not liable to retire by rotation, subject to approval of shareholders in ensuing Annual General Meeting.
Brief Profile	Ms. Pooja Mahesh Tiwari is a B.Com Graduate and Associate Member of Institute of Company Secretaries of India having work experience of handling Secretarial and Legal Compliances of Various Listed and Public and Private Limited Companies.
Disclosure of relationships between directors	Ms. Pooja Mahesh Tiwari is not related to any of Directors, Key Managerial Personnel, Promoters and Promoter group of the Company.