



Uni Abex Alloy Products Limited

18th December, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Sub: Intimation of demise of Mr. Hanumanthu R. Prasad (DIN: 00133853), Non-Executive Independent Director of the Company.

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Company Code: 504605

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company was intimated today about the sad demise of Mr. Hanumanthu R. Prasad (DIN: 00133853), Non-Executive Independent Director of the Company on 18th December, 2023 i.e. today. Accordingly, he ceases to be the member on the Board and its various Committee/s.

Mr. Hanumanthu R. Prasad passing away is an irreparable loss to the Company and all the Directors of the Company convey their deep sympathy and condolences to his family members.

The composition of the Board continues to be in compliance with the requirements of applicable laws.

The details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as "Annexure A" to this letter.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For Uni Abex Alloy Products Limited

BHAUTESH
ASHWIN SHAH

Digitally signed by BHAUTESH
ASHWIN SHAH
Date: 2023.12.18 17:34:36
+05'30'

Bhautesh Shah
Company Secretary

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

Annexure A

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Hanumanthu R. Prasad (DIN: 00133853).
2.	Reason for change	Death
3.	Date of cessation/ appointment	Cessation: Mr. Hanumanthu R. Prasad (DIN: 00133853) ceases to be the Non-Executive Independent Director on account of death with w.e.f. 18 th December, 2023.
4.	Brief Profile (In case of appointment)	N.A.
5.	Disclosure of relationships between directors	N.A.