



U.H. Zaveri Limited

CIN L74999GJ20 17PLC098848

May 02, 2023

To
The Corporate Service Dept.
BSE Limited
P.J. Tower, Dalal Street
Fort, Mumbai - 400001

Dear Sir / Madam,

Sub.: Board Meeting to consider Resignation of Company Secretary and Compliance Officer
Company Name: U. H. Zaveri Limited (Scrip Code: 541338)

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Tuesday, May 09, 2023 at the registered office of the company.

1. To consider and approve resignation of Mr Pritam Paul from the post of Company Secretary and Compliance Officer.
2. To transact any other matter with prior approval of Chairman.

Please take the information on record

Thanking you,

Yours Faithfully,
For, U. H. ZAVERI LIMITED

Hiteshkumar M Shah
Digitally signed by
Hiteshkumar M Shah
Date: 2023.05.02 19:01:58
+05'30'
Hitesh M. Shah
Managing Director
(DIN: 07907609)