

Date: January 04, 2024

Ref: UAF/2023-24/40

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 CIR/CFD/CMD/4/2015 dt September 09, 2015** 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: 2024.01.04  
11:09:37 +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: 2024.01.04  
11:10:13 +05'30'

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

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## ACS

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**From:** CS <cs@ufindia.in>  
**Sent:** Monday, 1 January, 2024 10:13 AM  
**To:** vcjain@ufindia.com; vikram@ufindia.in; 'VINIT JAIN'  
**Subject:** RE: Resignation from my position as Company Secretary and Compliance Officer at Universal Autofoundry Limited

Dear All,

As discussed with Mr. Vimal Chand Jain , Chairman & Managing Director, my resignation will be effective from 01.01.2024, I shall hold the position till closure of business hours of 31.12.2023.

**Thanks & Regards,**

*Ishu Jain*

*Company Secretary & Compliance Officer*



B-307, Road No. 16, V.K.I. Area, Jaipur – 302013 (INDIA),  
☎ Phone No. : +91 141 4109598 | 📞 Cell: +91-9887645321

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**From:** CS <cs@ufindia.in>  
**Sent:** 05 December 2023 13:16  
**To:** 'vcjain@ufindia.com' <vcjain@ufindia.com>; 'vikram@ufindia.in' <vikram@ufindia.in>; 'VINIT JAIN' <vinit@ufindia.in>  
**Subject:** Resignation from my position as Company Secretary and Compliance Officer at Universal Autofoundry Limited

Dear Sir,

I am writing to formally resign from my position as Company Secretary and Compliance Officer at Universal Autofoundry Limited, effective 30.12.2023.

I have thoroughly enjoyed my time at Universal and appreciate the opportunities for professional and personal development that I have been given during my tenure. I have learned a great deal and am grateful for the support and guidance provided by both the management and my colleagues.

I have taken this decision after careful consideration and believe that it is the right time for me to explore new opportunities and challenges in my career. I am committed to ensuring a smooth transition during my notice period. I will make every effort to complete any pending tasks and provide necessary documentation to facilitate the handover process.

I want to express my gratitude to the entire team for the positive and collaborative work environment that has made my time here so rewarding.

**Thanks & Regards,**

*Ishu Jain*

*Company Secretary & Compliance Officer*



B-307, Road No. 16, V.K.I. Area, Jaipur – 302013 (INDIA),

☎ Phone No. : +91 141 4109598 | 📞 Cell: +91-9887645321

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