



Uni Abex Alloy Products Limited

1st April, 2024

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Retirement of Independent Director

Company Code: 504605

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Farokh K. Banatwalla (DIN 02670802), Independent Director, has retired from the Company's Board with effect from 31st March, 2024 upon completion of his two consecutive terms of 5 years in the Company. Accordingly, he ceases to an Independent Director / Member from the Board and it's respective Committee/s.

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 s "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
Bhautesh Shah
Company Secretary

Digitally signed by Bhautesh
Ashwin Shah
Date: 2024.04.01 11:34:46
+05'30'

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. Farokh K. Banatwalla (DIN 02670802)
2.	Reason for change	Retirement of Mr. Banatwalla from the Company's Board of Directors with effect from 31 st March, 2024 upon completion of his two consecutive terms of 5 years in the Company.
3.	Date of cessation/ appointment	<u>Cessation:</u> With effect from 31 st March, 2024
4.	Brief Profile (In case of appointment)	N.A.
5.	Disclosure of relationships between directors (In case of appointment)	N.A.
6.	Information as required pursuant to BSE Circular with red No. LIST/COMP/14/208-19 dated June 20, 2018	N.A.
7.	Directorship and Category of Directorship in Listed Entities	N.A.
8.	Membership in Committees	N.A.