



Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

2nd October, 2020

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| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 <u>SCRIP CODE - 500429</u> | National Stock Exchange of India Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) MUMBAI 400 051 <u>SYMBOL: UNIENTER</u> |
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Dear Sir/Madam,

Sub: Stepping down of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. K. M. Thacker has stepped down from the position of the Company Secretary and Compliance Officer of the Company with effect from October 1, 2020.

Request you to please take the same on your records.

Thanking you,

Yours faithfully,
for **UNIPHOS ENTERPRISES LIMITED**

Rajnikant D. Shroff
Chairman and Managing Director
(DIN: 00180810)