

UFM INDUSTRIES LIMITED

Registered Office: Meherpur, Silchar – 788015, (Assam), Tel: (03842) 224822 / 224996,
Fax: (03842) 241539, Email: ufmindustries@rediffmail.com

GSTIN: 18AAACU3618F1ZH

CIN: L15311AS1986PLC002539

Website: ufmindl.weebly.com

21st September, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Stock code: 531610

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Scrip code: 031176

Dear Sir(s),

Sub: Intimation of completion of tenure of Independent Director and Change in designation of Directors of the Company

Ref: Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, as amended from time to time, we hereby inform that:

1. Mr. Deepak Ladia (DIN: 00257209) and Mr. Poonam Chand Deedwania (DIN: 03626213) ceased to be Independent Director of the Company, upon completion of his second term of 5 (Five) consecutive years at the 38th Annual General Meeting of the Company held on 21st September, 2024;
2. The members at the 38th Annual General Meeting of the Company held on 21st September, 2024 approved the appointment of Mr. Virendra Kumar Jain (DIN: 02525741) as a Non-Executive Non-Independent Director of the Company resulting in change in his designation from Additional Non-Executive Non-Independent Director to Non-Executive Non-Independent Director w.e.f. 21st September, 2024; and
3. The members at the 38th Annual General Meeting of the Company held on 21st September, 2024 approved the appointment of Ms. Shrishti Jain (DIN: 07692562) as a Non-Executive Non-Independent Director of the Company resulting in change in her designation from Additional Non-Executive Non-Independent Director to Non-Executive Non-Independent Director w.e.f. 21st September, 2024;

The requisite disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as Annexure-I.

You are requested to take the above on your record

Thanking you,
For UFM Industries Limited



Annu Jalan
Company Secretary

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Annexure -I

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1. Completion of tenure of Mr. Deepak Ladia, Independent Director

Reason for change viz., appointment, resignation, removal, death or otherwise	Completion of second term of five consecutive years
Date of cessation	21 st September, 2024
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationships between directors in case of appointment of a director	Not Applicable

2. Completion of tenure of Mr. Poonam Chand Deedwania, Independent Director

Reason for change viz., appointment, resignation, removal, death or otherwise	Completion of second term of five consecutive years
Date of cessation	21 st September, 2024
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationships between directors in case of appointment of a director	Not Applicable