



Uni Abex Alloy Products Limited

30th March, 2024

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

Dear Sir / Madam,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Independent Director and re-constitution of Committee/s

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that:

- a. Based on the recommendation of the Nomination and Remuneration Committee, the Board vide circular resolution has today approved the appointment of Dr. Sonali Vasudeo Tipre (DIN: 03472505) as an Additional Director in the category of Non-Executive Independent Director w.e.f. 30th March, 2024 for a period of 5 (Five) years. Her appointment as an Independent Director shall be subject to the approval of the shareholders. 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 as “Annexure A” to this letter.
- b. The Board vide circular resolution also approved reconstitution of the Nomination and Remuneration Committee (NRC) and the Audit Committee w.e.f. 01st April, 2024 as below:


(i) Nomination and Remuneration Committee:


Name of the Director	Designation	DIN
Mr. Mohan K. Fondekar	Chairman, Independent Director	01089689
Mr. Manmohan K. Mahajan	Member, Independent Director	00290208
Mr. Anosh F. Neterwala	Member, Non-executive Director	01418744

(ii) Audit Committee:

Name of the Director	Designation	DIN
Mr. Mohan K. Fondekar	Chairman, Independent Director	01089689
Mr. Jimmy J Parakh	Member, Independent Director	00004945
Mr. Manmohan K. Mahajan	Member, Independent Director	00290208

 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



Uni Abex Alloy Products Limited

The above information is also available on website of the Company at www.uniabex.com

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Uni Abex Alloy Products Ltd.


Bhautesh Ashwin
Shah


Digitally signed by Bhautesh
Ashwin Shah
Date: 2024.03.30 15:04:50 +05'30'

Bhautesh Shah
Company Secretary & Compliance Officer

Encl: as above

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CIN:L27100MH1972PLC015950

Annexure A

1	Name of the Director	Dr. Sonali Vasudeo Tiple
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Dr. Sonali Vasudeo Tiple (DIN: 03472505) is appointed as an Additional Director in the category of Non-Executive Independent Director on the Board.
3	Date of appointment /cessation (as applicable) & term of appointment	Appointed w.e.f. 30 th March, 2024 for a term of 5 (Five) years subject to the approval of shareholders.
4	Brief Profile (in case of appointment)	<p>Dr. Sonali Tiple is an entrepreneur with more than 20 years of experience in consulting and data analytics. Being a Certified Forensic Auditor and a PhD holder in Analytics, she has built various tools which identify opportunities in Performance and Profit Optimisations and communicate it effectively through data modelling & visualisations.</p> <p>She brings with her the capability of having built iterative and predictive proprietary models, which are well proven with more than 150 companies in various industry segments and geographies.</p> <p>She has been a speaker at various Seminars in India, USA, UK, Ireland and Malaysia. She has authored various research papers and is a process of authoring her first book.</p> <p>Some of her other noted accomplishments are, she was awarded "Woman Entrepreneur in Services" by Small & Medium Enterprises Development of India (SMEDI) and was a founding member of Maharashtra WICCI (Women's Indian Chamber of Commerce and Industry) Coaching Council.</p>
5	Disclosure of Relationship between Directors (in case of appointment of Director)	None of the Directors are related to Dr. Tiple personally, financially or otherwise.
6	Information as required pursuant to BSE Circular with red No. LIST/COMP/14/208-19 dated June 20, 2018	Dr. Sonali Tiple is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.
7	Directorship and Category of Directorship in Listed Entities	Nil
8	Membership in Committees	Nil