

28-07-2023

To,  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Subject: Outcome of Board Meeting held on 28<sup>th</sup> July, 2023

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 33 (3) of the SEBI (LODR) Regulations, 2015 read with regulation 30 of SEBI (LODR) Regulations, 2015, it is hereby informed that the Board of Directors today i.e. 28<sup>th</sup> July, 2023 at their meeting transacted and approved the following business amongst others.

1. The Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2023 along with the Limited Review Report; a copy of same is enclosed herewith as **Annexure-1**;
2. The re-appointment, of M/s. AVS & Associates, Company Secretaries, as Secretarial Auditor of the Company for F.Y. 2023-24. The brief profile enclosed herewith as **Annexure-2**;
3. The re-appointment, of Mr. Jagmeet Singh Sabharwal (DIN: 00270607) as Chairman & Managing Director of the Company for the period of Three Years w.e.f 18<sup>th</sup> August, 2023 to 17<sup>th</sup> August, 2026 subject to approval of shareholders in ensuing Annual General Meeting of the Company. The brief profile enclosed herewith as **Annexure-3**;
4. Approval of re-appointment of M/s. Nikunj I. Parekh & Co., Chartered Accountants as an Internal Auditor of the Company for F.Y. 2023- 2024. The brief profile enclosed herewith as **Annexure 4**.

Time of Commencement: 04:30 P.M.  
Time of Conclusion: 07:25 P.M.

Kindly take the above on your records.

Thanking You.

For and on behalf of the Board of Directors of  
United Van Der Horst Limited

  
Kalpesh Kantilal Shah  
Chief Financial Officer



**Brief profile of Internal Auditor of the Company**

<b>Name of the Firm:</b>	M/s. Nikunj J. Parekh, Chartered Accountants
<b>Area of Services: (Brief Profile)</b>	Specialized in the field of Internal audit (including audit of Internal Financial Controls) and Indirect Taxation. We are also specialized in Statutory Audit.
<b>Reason for change:</b>	Re-appointment as Internal auditor of the Company
<b>Term of Appointment:</b>	F.Y. 2023-24

