

Date: September 28, 2021

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

**Subject: Disclosure of resignation of Independent Director under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations")**

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Clause 7B of Part-A of Schedule III to the SEBI Listing Regulations, this is to inform you that Ms. Aditi Sanjay Patil (DIN: 08490053), has tendered her resignation as an Independent Director from the Board of Directors of the Company with effect from the closing of business hours on September 27, 2021 due to her other professional commitments. Consequently, her position of Membership in Audit Committee and Nomination and Remuneration Committee of the Company ceased to exist with aforesaid effect.

In this regard, please find below details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

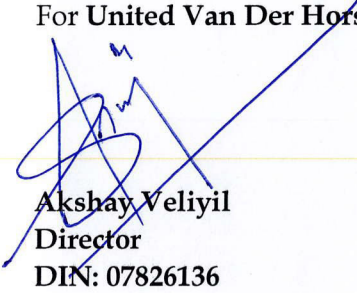
Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of <del>appointment</del> /cessation (as applicable)	With effect from the closing of business hours on September 27, 2021
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Further the Company has received confirmation letter from Ms. Aditi Sanjay Patil that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated September 27, 2021 are also enclosed herewith as "Annexure-A".

The Company wishes to place on record its sincere appreciation for the support and valuable guidance given by Ms. Aditi Sanjay Patil during her tenure as Independent Director of the Company.

We request you to take the above information on record.

Thanking You,  
Yours Truly,  
For **United Van Der Horst Limited**

  
Akshay Veliyil  
Director  
DIN: 07826136



"Annexure-A"

ADITI PATIL  
11, Udayachal CHS,  
Tilak Nagar Vidya Mandir Road,  
Behind Telephone Exchange, Tilak Nagar,  
Dombivli- 421201, Maharashtra, India

Date: September 27, 2021

To,  
Board of Directors of,  
United Van Der Horst Ltd  
Reg. Off: E.29/30, MIDC, Taloja,  
Raigad 410208, Maharashtra, India.

Dear Sir,

**Subject:** Resignation as an Independent Director of **United Van Der Horst Limited.**

With reference to the subject matter, I would like to place my resignation from the position of an "Independent Director" and member of Committees of Board of Directors of **United Van Der Horst Limited ("The Company")** with effect from the closing of business hours on September 27, 2021 due to pre-occupation in other businesses and other professional commitments.

Further, I hereby declare that there is no material reason other than mentioned above for my resignation and the same has enclosed herewith pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("listing Regulations") read with Clause 7B of Part-A of Schedule III of the Listing Regulations.

I request you to acknowledge the receipt of this resignation letter. I also request that a notice of my resignation be given to the Registrar of Companies and BSE Limited.

I take this opportunity to offer my thanks to the Board of Directors and Management of the Company who extended all their co-operation during my tenure as Independent Director of the Company and wish them all the best for future.

Thanking you.  
Yours truly,



Aditi Patil  
Independent Director  
DIN: 08490053  
Add: 11, Udayachal CHS, Tilak Nagar Vidya Mandir Road,  
Behind Telephone Exchange, Tilak Nagar,  
Dombivli- 421201, Maharashtra, India

ADITI PATIL  
11, Udayachal CHS,  
Tilak Nagar Vidya Mandir Road,  
Behind Telephone Exchange, Tilak Nagar,  
Dombivli- 421201, Maharashtra, India

Date: September 27, 2021

To,  
Board of Directors of,  
United Van Der Horst Ltd  
Reg. Off: E.29/30, MIDC, Taloja,  
Raigad 410208, Maharashtra, India.

Dear Sir,

In connection to my resignation letter dated September 27, 2021, resigning from the position of "Independent Director" and member of committees of Board of Directors of **United Van Der Horst Limited ("The Company")** with effect from the closing of business hours on September 27, 2021 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part-A of Schedule III of the Listing Regulations, I hereby confirm that there are no other material reason other than those which I have provided in my resignation letter.

Additional details in connection to my resignation as below:

Sr No.	Particulars	Comment
1	Detailed reason for the Resignation	Due to pre-occupation in other businesses and other professional commitments.
2	Date of Resignation	With effect from the closing business hours on September 27, 2021

Kindly acknowledge the receipt of this letter and do the needful.

Thanking you.  
Yours truly,



**Aditi Patil**  
**Independent Director**  
DIN: 08490053

**Add:** 11, Udayachal CHS, Tilak Nagar Vidya Mandir Road,  
Behind Telephone Exchange, Tilak Nagar,  
Dombivli- 421201, Maharashtra, India