

U.H. ZAVERI LIMITED

Regd. Off.: GF/2, Manish Complex, **Indrajit** Tenaments, Opp-Diamond Mill, Nikol Road,
Ahmedabad - 382350, Gujarat
CIN: L74999GJ2017PLCO98848

E-Mail: uhzl.compliance@gmail.com website: www.uhzaveri.in Phone: 079-22703991

To,
**The Corporate Relations
Department BSE LIMITED
PJ Towers, 25th floor,
Dalal Street, Mumbai -400 001**

Date: 17th December, 2022

Sub: Intimation for Appointment of Company Secretary and Compliance officer of the company.

Ref. U.H. Zaveri Limited (Script Code:541338)

Dear Sir/Madam,

This is with reference to the above captioned subject and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, CS Himankshi Khatri is appointed as the Company Secretary and Compliance officer of the company w.e.f. 17th December, 2022.

Brief profiles of Company Secretary of the company is enclosed as Annexure-I.

We request you to kindly take the same on your record.

For U. H. ZAVERI LIMITED

Hitesh

Hitesh M. Shah
Managing Director
(DIN: 07907609)



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Annexure-I

Brief Profile of CS Himankshi Khatri

Name of Company Secretary	Himankshi Khatri
Membership No.	ACS 43813
Father's Name	Om Prakash Khatri
Date of Birth	18-11-1989
Present Residential Address	Umiya Girls PG M square, 3 rd and 4 th floor, Swastik cross Rd, Navrangpura, Ahmedabad Gujarat-380009
Qualification	Company Secretary, BBA, LLB
Experience/Expertise in specific functional areas	CS Himankshi Khatri holds a Professional Degree of Company Secretary. She is an associate member of Institute of Company Secretaries of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related matters.
Shareholding in Company	Nil
Date of Appointment	17-12-2022

We request you to kindly take the same on your record.