

Date: 02nd November, 2021

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai - 400001

Sub: Disclosure of Resignation of Company Secretary & Compliance Officer (Key Managerial Personnel) under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations").

Ref: BSE Scrip Code: 522091

Dear Sir/Madam,

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 Para A of Part A of Schedule III of the SEBI Listing Regulations, this is to inform you that Mr. Dharan Gudhka (ICSI Membership No. ACS- A51553), has tendered his resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from the closing of business hours on November 30, 2021, due to his personal reasons.

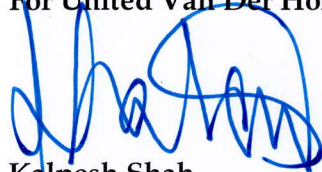
In this regard, please find below details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/cessation (as applicable)	With effect from the closing of business hours on November 30, 2021
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors Not Applicable (in case of appointment of a director)	Not Applicable



The Company wishes to place on record its sincere appreciation for the support and valuable guidance given by Mr. Dharan Gudhka during his tenure as Company Secretary & Compliance Officer of the Company.

Thanking You,
Yours truly
For United Van Der Horst Limited


Kalpesh Shah
Chief Financial Officer

