



UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

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UFLEX/SEC/2023/

18 April 2023

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra - Kurla Complex
Bandra (E),
Mumbai – 400051

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : UFLEX

Scrip Code : 500148

Subject : Appointment of Independent Director(s)

Dear Sirs,

Further to our letter dated 18th April, 2023 regarding the Appointment of:

- a) Shri Sujit Kumar Varma (DIN: 09075212) as an Independent Director of the Company for a period of 3 years, i.e. from 14th February, 2023 to 13th February, 2026 and;
- b) Shri Ghyanendra Nath Bajpai (DIN: 00946138) as an Independent Director of the Company for a period of 3 years, i.e. from 17th April, 2023 to 16th April, 2026.

This is to confirm that, on the basis of declarations received from Shri Sujit Kumar Varma and Shri Ghyanendra Nath Bajpai, we hereby inform that they are not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, they are not disqualified to be appointed as Independent Non-Executive Director(s).

This is for your information and record(s) please.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

(Ajay Krishna)
Sr. Vice President (Legal) &
Company Secretary