

Date: December 11, 2023

Ref: UAF/2023-24/37

To,  
BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
(Maharashtra)

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

**Sub.: Outcome of Board Meeting held on Monday 11<sup>th</sup> December, 2023 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/ Madam,

This is to inform you that meeting of Board of Directors of the Company was held on **Monday, 11<sup>th</sup> December, 2023** at the Registered Office of the company situated at B-307, Road no 16 VKI Area Jaipur, Rajasthan which commenced at 12:00 Noon concluded at 12:30 PM inter alia, transacted the following business(es):

1. Acceptance of the resignation tendered by the Company Secretary and Compliance officer of the company w.e.f 30.12.2023

**Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to resignation as mentioned above is enclosed hereunder**

Request you to take the above information on record.

Thanking you,  
Yours faithfully,  
For Universal Autofoundry Limited

VIMAL CHAND  
JAIN

Vimal Chand Jain  
Chairman and Managing Director  
DIN: 00295667

**UNIVERSAL AUTOFOUNDRY LIMITED**

Unit-1: B-307, Road No. 16, V.K.I. Area, Jaipur, Rajasthan - 302013 (India)  
Unit-2: B-51, SKS Industrial Area, Reengus, Sikar, Rajasthan - 332404 (India)  
Unit-3: A2-4, A18-20, Udhog Vihar, Sargoth, Reengus, Sri Madhopur, Rajasthan - 332404 (India)  
E-Mail: support@ufindia.com, Cont. No.: 0141-4109598, Website: www.ufindia.com, GSTIN: 08AABCU1171A1ZV

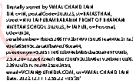
**Annexure-I**

**Additional details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and As per SEBI Circular CIR/CFD/CMD/4/2015 dt September 09, 2015**

S.no	Details of event	Information of such event
1	Name	Mrs. Ishu Jain
2	Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> <del>death</del> or otherwise	Mrs. Ishu Jain, Company Secretary & Compliance officer has tendered her resignation dt 05.12.2023 w.e.f 30.12.2023.
3	Date of <del>Appointment</del> / —cessation (as applicable) & <del>term of appointment</del>	30.12.2023
4	Brief profile	Mrs. Ishu Jain is been associated from the Since Dec 2022, she resigned on 05.12.2023 tendering her resignation from position of Company secretary & Compliance officer w.e.f 30.12.2023. She will be relieved from her duties w.e.f 30.12.2023
5	Disclosure of relationships between directors (in case of appointment of a director).	NO

**Thanking you,  
Yours faithfully,  
For Universal Autofoundry Limited**

VIMAL  
CHAND JAIN



**Vimal Chand Jain  
Chairman and Managing Director  
DIN: 00295667**

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CS

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**From:** CS <cs@ufindia.in>  
**Sent:** 05 December 2023 13:16  
**To:** 'vcjain(MD)'; 'vikram(ED)'; 'VINIT(ED)'  
**Subject:** Resignation from my position as Company Secretary and Compliance Officer at Universal Autofoundry Limited

Dear Sir,

I am writing to formally resign from my position as Company Secretary and Compliance Officer at Universal Autofoundry Limited, effective 30.12.2023.

I have thoroughly enjoyed my time at Universal and appreciate the opportunities for professional and personal development that I have been given during my tenure. I have learned a great deal and am grateful for the support and guidance provided by both the management and my colleagues.

I have taken this decision after careful consideration and believe that it is the right time for me to explore new opportunities and challenges in my career. I am committed to ensuring a smooth transition during my notice period. I will make every effort to complete any pending tasks and provide necessary documentation to facilitate the handover process.

I want to express my gratitude to the entire team for the positive and collaborative work environment that has made my time here so rewarding.

**Thanks & Regards,**

*Ishu Jain*

*Company Secretary & Compliance Officer*



B-307, Road No. 16, V.K.I. Area, Jaipur – 302013 (INDIA),

☎ Phone No. : +91 141 4109598 | 📞 Cell: +91-9887645321

🌳 Please consider your environmental responsibility.

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