

Date: 21st June, 2019

To,
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai - 400001.

Subject: Intimation with respect to Appointment of New Director in UNITED VAN DER HORST LIMITED ("The Company")

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015) (Scrip Code: 522091)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, it is hereby informed that, the Board of Directors the company have appointed following person as an Independent Woman Director of the company.

Name	Designation
Ms. Aditi Sanjay Patil	Independent Woman Director

It is further informed that the said appointed director Ms. Aditi Sanjay Patil does not have any pecuniary relationship with the existing directors of the Company.

Further Ms. Aditi Sanjay Patil has been appointed for a period of 5 years w.e.f. 21st June, 2019 upto 20th June 2024, subject approval of shareholders in ensuing Annual General Meeting.

Further, pursuant to Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. Enforcement of SEBI Orders regarding Appointment of Director by Listed Companies, while considering the appointment of Ms. Aditi Sanjay Patil, have been confirmed from her that, she is not debarred from holding the office of Director pursuant to any SEBI Order or any other such authority.

Kindly take note of the same.

Thanking you,

Yours truly,

**For and On behalf of Board of Directors of
United VanDer Horst Limited**


Kalpesh Kantilal Shah
Chief Financial Officer



Annexure - A

Name of Director	Ms. Aditi Sanjay Patil
Appointment/Re-Appointment	Appointment
Date of appointment & term of appointment	Appointment of Ms. Aditi Sanjay Patil as an Additional Independent Director (Woman Director) of the Company for a term of five years not liable to retire by rotation, subject to approval of shareholders in ensuing Annual General Meeting.
Brief Profile	Ms. Aditi Sanjay Patil is B.Com Graduate and MBA in Finance and having work experience of Internal and Statutory audits of Listed, Public Companies and Scheduled Banks etc.
Disclosure of relationships between directors	Ms. Aditi Sanjay Patil is not related to any of Directors, Key Managerial Personnel, Promoters and Promoter group of the Company.