



'A part of your daily life'

UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

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

Tel.: +91-120-4012345/2522558 Fax: +91-120-2442903

Website: www.uflexltd.com E-mail ID: secretarial@uflexltd.com

UFLEX/SEC/2020/

3rd December, 2020

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/I, 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

Dear Sir,

This is to inform you that the Company has received a letter from IFCI Limited withdrawing the Nomination of Shri V. Anish Babu as Nominee Director of IFCI Limited and Nominated Shri Alok Sabharwal, General Manager as new Nominee Director on the Board of the Company w.e.f. 2nd December, 2020.

Further, the brief profile and other details in respect of appointment of aforesaid Nominee Director in accordance with SEBI circular CIR/CFD/CMD/4/2015 Dated 9th September, 2015 attached herewith as "Annexure – 1".

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

Thanking you,

Yours faithfully,
For UFLEX LIMITED

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

ls

Encl : As above



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Annexure – 1

Name of Director	Shri Alok Sabharwal
Reason for change	Withdrawn of Nomination of Mr. V. Anish Babu
Date of Appointment	2 nd December, 2020
Term of Re-Appointment	Not Applicable
Brief Profile	Shri Alok Sabharwal, an MBA (Finance), LL.B. and Certified Associate of Indian Institute of Bankers, has over 25 years of experience in the financial services, banking and NBFC sector. Presently designated as General Manager of IFCI Limited, he has diverse exposure in Credit, Merchant Banking, NPA Resolution, Corporate Advisory etc.
Relationship between Directors	Nil

