

Ref: UAF/2023-24/45

Date: 03-02-2024

To
General Manager
Corporate Relations Department
BSE Limited
25th Floor, PJ Towers
Dalal Street Mumbai-400001

Scrip Code: Universal Autofoundry Limited (539314/UNIAUTO)

Sub: Revised Intimation of Resignation of Non-Executive Director of the Company.

Ref: Corporate Announcement submitted on 18th July, 2023 under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Change in Directorate

Ref: BSE query dated 02nd February, 2024

Dear Sir/Madam,

This is with respect to the query received from BSE Limited (as referred above), this is to inform you that in the Corporate Announcement submitted on 18th July, 2023 regarding resignation of Mrs. Veenu Jain (DIN: 02312309), Non-Executive Director of the Company from the Directorship of the Company w.e.f. July 17, 2023 due to personal reasons, we did not attach the resignation letter in the announcement, inadvertently.

Accordingly, we hereby submit the revised intimation of resignation of Mrs. Veenu Jain (DIN: 02312309), Non-Executive Director of the Company from the Directorship of the Company w.e.f. July 17, 2023 who resigned from her office due to personal reasons.

Relevant details pursuant to Regulation 30 of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, in relation to the change in directors were already shared and are also enclosed as **Annexure I**.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For Universal Autofoundry Limited

VIMAL

CHAND JAIN

Vimal Chand Jain

Chairman and Managing Director

DIN: 00295667

Digitally signed by
VIMAL CHAND JAIN
Date: 2024.02.03
14:55:51 +05'30'

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, Udhyog 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

Sr No.	Particulars	Remarks
1.	Name	Mrs. Veenu Jain
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the office of Non-Executive Director w.e.f July 17, 2023 (due to personal reasons)
3.	Date of Appointment/ cessation (as applicable) & term of appointment	July 17, 2023

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CS

From: Veenu Jain <jainveenu4@gmail.com>
Sent: 17 July 2023 17:06
To: Akhil Jain; CS UAF; V C Jain; Vinit Jain; aditi.j.neha@gmail.com; k bakiwala

Date:-17th July, 2023

To
Mr. Vimal Chand Jain
Chairman and Managing Director
Universal Autofoundry limited
B-307, Road no. 16, VKI Area, Jaipur, Rajasthan

Subject:- Resignation from the office of Non-Executive Director of the Company.

Dear Sir,

I hereby tender my resignation from the office of the Non-Executive Director of the Company –Universal Autofoundry limited with immediate effect and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Non-Executive Director of the Company.

I request you to please provide me an acknowledgment receipt of the resignation and a copy of the eform DIR-12 filed with ROC to that effect for my reference and record.

Kindly accept my resignation as a Non-Executive Director

Thanking you,

Your faithfully,
Veenu Jain

DIN: 02312309
N-10, Ambabari, Jaipur