



# U. H. Zaveri Limited

CIN: L74999GJ2017PLC098848

Registered Office-GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill, Nikol Road  
Ahmedabad-382350

Contact No. 079-22703991/22703992

E-Mail- uhzl.compliance@gmail.com

Website: www.uhzaveri.in

Date: 30.03.2024

To,  
The General Manager-Listing  
Corporate Relations Department  
BSE Limited  
PJ Towers, 25th floor, Dalal Street,  
Mumbai - 400 001

**Sub: Outcome of Board Meeting**

**Ref: U. H. Zaveri Limited (Script Code - 541338)**

Dear Sir/Madam,

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company was held today i.e. 30<sup>th</sup> March, 2024 at the registered office of the Company. In the meeting the Board has decided the following matters:

1. The Board took note and approved the resignation of present statutory Auditors i.e. M/S Bhagat & Co due to expiring of Peer Review Certificate issued by ICAI on 31/03/2024..
2. The Board considered and approved appointment of M/s. Aniket Goyal & Associates, Chartered Accountants as statutory Auditors of the company
3. Considered and approved calling of the Extra Ordinary General Meeting of the company

The meeting commenced at 01:30 P.M and concluded at 02:40 P.M

Kindly acknowledge and take the same on your records.

Thanking you,

Yours faithfully,  
**For U. H. Zaveri Limited**

Hiteshkumar M Shah  
Digitally signed by  
Hiteshkumar M Shah  
Date: 2024.03.30  
14:54:45 +05'30'

**Hitesh Mahendrakumar Shah**  
**Managing Director**  
**(DIN: 07907609)**