

28-07-2023

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Subject: Outcome of Board Meeting held on 28th July, 2023

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 33 (3) of the SEBI (LODR) Regulations, 2015 read with regulation 30 of SEBI (LODR) Regulations, 2015, it is hereby informed that the Board of Directors today i.e. 28th July, 2023 at their meeting transacted and approved the following business amongst others.

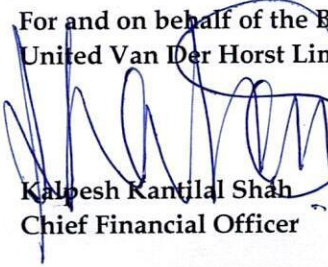
1. The Un-audited Financial Results of the Company for the quarter ended 30th June 2023 along with the Limited Review Report; a copy of same is enclosed herewith as **Annexure-1**;
2. The re-appointment, of M/s. AVS & Associates, Company Secretaries, as Secretarial Auditor of the Company for F.Y. 2023-24. The brief profile enclosed herewith as **Annexure-2**;
3. The re-appointment, of Mr. Jagmeet Singh Sabharwal (DIN: 00270607) as Chairman & Managing Director of the Company for the period of Three Years w.e.f 18th August, 2023 to 17th August, 2026 subject to approval of shareholders in ensuing Annual General Meeting of the Company. The brief profile enclosed herewith as **Annexure-3**;
4. Approval of re-appointment of M/s. Nikunj I. Parekh & Co., Chartered Accountants as an Internal Auditor of the Company for F.Y. 2023- 2024. The brief profile enclosed herewith as **Annexure 4**.

Time of Commencement: 04:30 P.M.
Time of Conclusion: 07:25 P.M.

Kindly take the above on your records.

Thanking You.

For and on behalf of the Board of Directors of
United Van Der Horst Limited


Kalpesh Kantilal Shah
Chief Financial Officer



Brief Profile

Name of Director	Mr. Jagmeet Singh Sabharwal
Brief Profile	<p>Mr. Jagmeet Singh Sabharwal holds a basic Accounts degree from Mumbai University and a Diploma from London.</p> <p>He has 23 Years' of Industry experience in which the Company operates. He is Chairman & Managing Director of Max Spare Group Companies including United Van Der Horst Limited. He is involved in day to day affairs and management of the Company</p>
Reason for Change	Re-appointment
Date of appointment & term of appointment	Re-appointment of Mr. Jagmeet Singh Sabharwal (DIN: 00270607) as a Chairman & Managing Director of the Company from 18 th August, 2023 to 17 th August, 2026.
Disclosure of relationships between directors	Mr. Jagmeet Singh Sabharwal is not related to any of the Directors, Key Managerial Personnel of the Company.

