



Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

September 19, 2024

<p>The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001</p> <p><u>SECURITY ID - 500429</u></p>	<p>Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) MUMBAI 400 051</p> <p><u>SYMBOL: UNIENTER</u></p>
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Sir/Madam,

SUB.: COMPLETION OF TENURE OF MR. PRADEEP VEDPRAKASH GOYAL (DIN: 00008370) AND MRS. SWATI SANDESH MAYEKAR (DIN: 00245261) (INDEPENDENT DIRECTORS).

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that, Mr. Pradeep Vedprakash Goyal (DIN: 00008370), Independent Director and Mrs. Swati Sandesh Mayekar (DIN: 00245261), Independent Director have completed their second consecutive term of 5 (five years) as Independent Directors and consequently ceased to be the Independent Directors of the Company, pursuant to Section 149(11) of the Companies Act, 2013, with effect from close of the business hours on September 19, 2024.

The Board of Directors places on record its gratitude and appreciation for the valuable contribution, guidance and services rendered by Mr. Pradeep Vedprakash Goyal and Mrs. Swati Sandesh Mayekar during their tenure as Independent Directors of the Company.

The relevant details regarding the completion of tenure of the aforesaid Independent Directors of the Company in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDi/P/CIR/2023/123 dated July 13, 2023, is attached herewith as 'Annexure A'.

The above information is also available on the website of the Company at www.uelonline.com

May we request you to take the same on your record.

Thanking you,

Yours faithfully,
for UNIPHOS ENTERPRISES LIMITED

K. M. THACKER
Company Secretary and
Compliance Officer
(ICSI Membership No. ACS-6843)



Attached 'Annexure A'



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Annexure A

Details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Disclosure Requirement	Details	
1	Name and DIN	Mr. Pradeep Vedprakash Goyal (DIN: 00008370)	Mrs. Swati Sandesh Mayekar (DIN: 00245261)
2	Reason for change viz. cessation / appointment , reappointment , resignation , removal , death or otherwise	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)
3	Date of appointment / re-appointment /cessation (as applicable) & term of appointment / re-appointment	With effect from close of the business hours on September 19, 2024.	With effect from close of the business hours on September 19, 2024
4	Brief profile (in case of appointment)	Not Applicable	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not Applicable	Not Applicable