



UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

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

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

UFLEX/SEC/2024/

16 September 2024

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, 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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations, 2015”) - Resignation of Senior Management Personnel

Dear Sir,

This is to inform you that Mr. Cherian Kenneth Thomas, (Joint President), designated as a Senior Management Personnel of the Company in terms of Regulation 16(1) (d) of Listing Regulations, 2015, has tendered his resignation from the services of the Company due to his desire to move closer to south of India. The management has accepted his resignation. Consequently, he stands relieved from the services of the Company after the close of office hours on September 13, 2024.

The details as required under Regulation 30 of the Listing Regulations, 2015 read with Schedule III, Part A Para A clause 7 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure A**.

Further, in terms of Schedule III, Part A Para A Clause 7 (C) of the Listing Regulations, the letter of resignation received from Mr. Cherian Kenneth Thomas is also enclosed as **Annexure B**.

This is for your information and record.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

(Ritesh Chaudhry)
Sr. Vice President - Secretarial &
Company Secretary

Encl : As above

Annexure – A

Details under Regulation 30 of the Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Details
1.	Reason for change Viz. appointment, resignation, removal, death or otherwise.	Resignation of Mr. Cherian Kenneth Thomas, (Joint President), designated as a Senior Management Personnel of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	After the Close of office hours on September 13, 2024
3.	Brief Profile (in case of appointment).	Not Applicable
4.	Disclosure of relationships between Directors. (in case of appointment).	Not Applicable

AKC

From: Cherian Kenneth Thomas <cherian.thomas@uflexltd.com>
Sent: 03 September 2024 17:16
To: @uflexltd.com
Subject: PERSONAL & CONFIDENTIAL

Dear Ashokji,

Thank you for your time yesterday and for listening and appreciating my rationale of timing my movement out of Uflex now and my reason for moving closer south of India.

In these times when people have misunderstandings on the smallest of nuance, it has been my good fortune to have met and worked with a person like you.

You are the most broad-minded, large hearted and long-sighted visionary entrepreneur , gentleman person I have met yet.

In the spirit of goodwill, may I request the following for your discretion :

1. that I continue to be available for business, organisation and you and be relieved in the first week of October, 2024
2. let me know if your office could intimate the above to HR at an opportune time , or if I should do the same
3. to please help reassign my lone secretarial resource, Ms Ekta Madan - who joined us in Sept 2024 through HR's selection process, for a commensurate role ; she is smart ,respectful and earnest in her work

Thank you also Ashokji for your kind words - that we might work again in future when my personal compulsions change - I remain indebted to your kindness , hospitality, and warmth and if I could ever reciprocate this in the future, I would be most fortunate.

Warm Regards ,



Cherian Kenneth Thomas

Jt. President – New Projects

Phone:+91(120) 3982695 | 4002570

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Noida ,Delhi NCR, India 201301

